

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1577979-001

Total Deleted Page(s) = 38

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RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE: _____

SA _____ Request items checked off below be furnished for use of _____, File # _____

☐ MOTOR VEHICLE

License No. _____

Name of Owner _____ Year & Make _____ DOB _____ Body Type _____

Address _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

☐ DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to SE _____ on _____

Department of Motor Vehicles

Clerk, NYS

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

NY-133

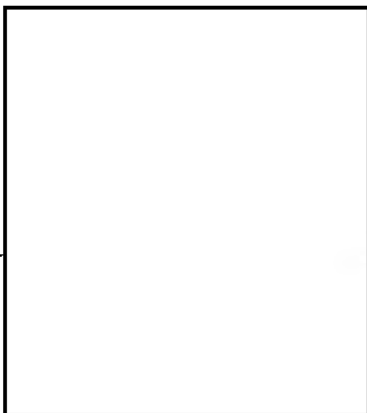
TO : SAC, ALBANY

DATE: 5/28/70

FROM : *JPM/H* SAC, NEW YORK 92-3063

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:



b6
b7C

b6
b7C

Any background information found may be recorded on the back of this request, which should be returned to the New York Office Attention SA [redacted], Section 53.

② Albany

1 - New York 92-3063

92-3063-446

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 6 1970 | |
| NEW YORK | |

3710

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| 66-2533 | |
| SERIALIZED | FILED |
| MAY 30 1970 | |
| FBI - ALBANY | |





STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVENUE, ALBANY, N.Y. 12206.
REGISTRATION PLATE RECORD

92-FBI-

REQUEST

00

AT YOJR SERV CAR LSG

CDRP

449. 60 ST

WEST NEW YORK NJ 07093

Date of Birth

Plate No.

b6

b7C

Sex

PASSENGER
Type of Reg.

6/29/70
Print Date

12/01/71
Expires

REG 70 CAD GR 2DSD [] 08 GAS 004768 1/06/0 00106-00029

no lisc.



Q

STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVENUE, ALBANY, N. Y. 12206
REGISTRATION PLATE RECORD

92-FBI-

REQUEST

00

FOLEY, ROBERT, J

F15442 10286 306465-22

10/08/22

4G4837

Date of Birth

Plate No.

160 E 88TH ST

MALE

PASSENGER

Sex

Type of Reg.

NEW YORK

NY 00000

6/29/70

2/8

00

Print Date

Expires

REG 65 FORD DK/BL SEDN 5F07U106859 06 GAS 002696 3/09/7 00000-00000

oper EXP. 12-31-70
BL EYES 6'0"
VOLS - 1-22-68 Conn.



STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVENUE, ALBANY, N. Y. 12206
REGISTRATION PLATE RECORD

92-FBI-

REQUEST

00

FEHN, WALTER, F

F05286 86373 713618-10

5/23/10

Date of Birth

6K2287

Plate No.

2265 GERRITSEN AV

MALE

Sex

PASSENGER

Type of Reg.

BROOKLYN

NY 11229

6/29/70

Print Date

2/1

Expires

08

REG 66 BUICKBL 2DSD 444176B100216 08 GAS 003152 2/05/0 00224-11575

oper EXP - 3-31-72
BL Eyes 5'5"



STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVENUE, ALBANY, N. Y. 12206
REGISTRATION PLATE RECORD

92-FBI-

REQUEST CODE

00

GATTUSO, ORAZIO, F

G01734 93151 765730-22

9/03/22

9L5061

Date of Birth

Plate No.

2266 WEST ST

MALE

PASSENGER

Sex

Type of Reg.

BROOKLYN

NY 11223

6/29/70

11/0

00

Print Date

Expires

REG 62 BUICK/BL

SEDN 413022133

08 GAS 004104 11/14/9

91203-54175

Chw 2 exp - 2-28-73

BR 5 '6 "

SAC [redacted]

7/14/70

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b7C
b7D
b7E

SA [redacted] (#52)

[redacted]

On 7/13/70, informant advised the following information:

b6
b7C
b7D

He stated that [redacted]

[redacted]

Informant advised that JOE M. GALLO is afraid of receiving a subpoena from either the District Attorney, NY County or the District Attorney in Brooklyn and, therefore, is not frequenting his usual hangouts. Instead he has met with his appointments at [redacted]

b6
b7C
b7D

[redacted] which store [redacted]
[redacted]. It is located on [redacted]
[redacted] He stated that during each meeting with the individuals who need his counsel, GALLO [redacted]
[redacted]
[redacted].

Informant stated that [redacted]

[redacted] and [redacted]
[redacted] presently frequenting [redacted]
[redacted] on [redacted] of the avenue next to [redacted] is not going to [redacted]
[redacted] on a permanent basis, as he will be [redacted] in the very near future.

b6
b7C
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- ① 92-3063
- 1- 92-2690
- 1- 92-2475
- 1- 92-7308

WJD:aml
(5)

92-3063-447

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| SERIALIZED | FILED |
| JUL 16 1970 | |
| FBI - NEW YORK | |

up

NY PLAINTEXT

7/20/70 NITEL WJN

DIRECTOR

NEW YORK

MIAMI

FROM NEW HAVEN (92-282)

LA COSA NOSTRA ACTIVITIES. ANTI-RACKETEERING.

b6
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b7D

[REDACTED] ADVISED INSTANT DATE THAT

[REDACTED] LAST

[REDACTED] BY FBI ON ITSP

CHARGED OUT OF MIAMI. [REDACTED]

AND

[REDACTED] A CAPO IN GAMBINO FAMILY. SOURCE STATED [REDACTED]

OF GAMBINO FAMILY IN CONNECTICUT, [REDACTED] GAMBINO

ABOUT [REDACTED]

[REDACTED] AS A RESULT, [REDACTED]

[REDACTED] SCHEDULED TO BE HELD [REDACTED]

b6
b7C
b7D

AT BRIDGEPORT, CONN. SOURCE STATED [REDACTED]

JOSEPH GALLO

A [REDACTED]

SOURCE STATED [REDACTED]

BUT WOULD

END PAGE ONE

7/20/70

3063-448

| | |
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| JUL 20 1970 | |
| FBI - NEW YORK | |

[REDACTED]

PAGE TWO

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b6
b7C
b7D

ACCOMpany [REDACTED] SOURCE STATED [REDACTED]

[REDACTED]
[REDACTED] ALL GAMBINO FAMILY

MEMBERS, WOULD ATTEND. SOURCE STATED HE BELIEVES [REDACTED]

[REDACTED] QUOTE [REDACTED]

TO [REDACTED] FGJ, NEW HAVEN, CONN., TO HEAR TESTIMONY
REGARDING [REDACTED] NEXT AND

SECRET INDICTMENT EXPECTED TO BE RETURNED. DO NOT DISSEMINATE THE
ABOVE INFORMATION OUTSIDE BUREAU OR DISCUSS WITH INFORMANTS OR POLICE
SOURCES. NEW HAVEN WILL MAINTAIN CONTACT WITH SOURCE AND BUREAU WILL
BE KEPT ADVISED.

END...

JJJ FBI NEW YORK

CLR

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 7/29/70

FROM : SA [REDACTED], #53

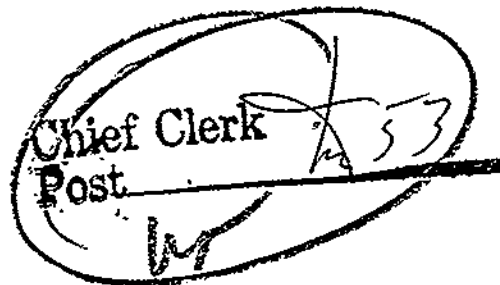
SUBJECT: JOSEPH N. GALLO
AR
(OO: NY)

b6
b7C

On 7/29/70, [REDACTED] Central Investigation Division, NYCPD, NY, NY, advised SA [REDACTED] that on 7/28/70, the subject was visually sighted traveling in a 1969 black Lincoln, Massachusetts license plate number 9Y4281, which vehicle was established to be a rental car from 100 Gold Star Boulevard, Worcester, Massachusetts.

WEB:RM
(2)

b6
b7C



92-3063-4149

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| SERIALIZED | FILED |
| JUN | 1970 |

[REDACTED]



7/30/70

AIRTEL

TO : SAC, BOSTON
FROM : SAC, NEW YORK (92-3063)
SUBJECT : JOSEPH N. GALLO, aka
AR
(OO: NY)

Information has been received by the NYO to the effect that captioned subject has been seen as a passenger in a 1969 black Lincoln, Massachusetts license plate number 9Y4281.. This visual observation was made on 7/28/70.

Initial investigation conducted by the New York Office indicates that this car was rented from 100 Gold Star Boulevard, Worcester, Massachusetts. It is believed that this is the address of the rental car agency.

LEAD

MASSACHUSETTS

At Worcester, Massachusetts

Will attempt to ascertain the identity of the individual to whom referenced automobile was rented. It is most desirable that in conducting instant inquiry, no allusion be made to the fact that this car was present in New York. It is suggested that inquiry at the above cited address of the rental car agency be made under the guise of a local interest on the part of the Bureau.

2 - Boston
① - New York
WEB:RM
(4)

[Handwritten signature]

9-221

72-111-450

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------|----------------------------------|------------------------------------|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE 8/3/70 | INVESTIGATIVE PERIOD 4/3-7/8/70 |
| TITLE OF CASE JOSEPH GALLO aka b6 b7C | | REPORT MADE BY [REDACTED] | TYPED BY mcb |
| | | CHARACTER OF CASE AR | |

REFERENCE:

New York report of SA [REDACTED] dated 3/31/70.

ADMINISTRATIVE:

It is noted that the investigative period of this report is extensive, however, it should be noted that this case has received continuous investigative attention in order to insure all possible coverage of the subject's activities and associates.

Indexed

2, 3, 4, 5, 6

| | | | | | | | | |
|---|-------|------|-------|---------|------------|--|-------------|--|
| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| APPROVED <i>[Signature]</i> | | | | | | SPECIAL AGENT IN CHARGE | | |
| COPIES MADE: 3-Bureau (92-7094) 1- Strike Force, EDNY 1-Strike Force, SDNY 1-USA, SDNY ③ New York (92-3063) (1- 92-657 Sub-1) | | | | | | DO NOT WRITE IN SPACES BELOW 92-3063-451 SEARCHED INDEXED SERIALIZED FILED 53 AUG 3 1970 NEW YORK <i>[Signature]</i> | | |
| Dissemination Record of Attached Report | | | | | | Notations | | |
| Agency | | | | | | | | |
| Request Recd. | | | | | | | | |
| Date Fwd. | | | | | | | | |
| How Fwd. | | | | | | | | |
| By | | | | | | | | |

NY 92-3062

INFORMANTS

Identity of Source

NY T-1

[REDACTED]

NY T-2

[REDACTED]

NY T-3

[REDACTED]

NY T-4

[REDACTED]

Contacting Agent

SA

[REDACTED]

SA

[REDACTED]

SA

[REDACTED]

SA

[REDACTED]

b6
b7C
b7D

LEADS

NEW YORK

AT BROOKLYN, NEW YORK. Will continue to maintain contact with sources and informants familiar with the subject, his activities and associates.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Strike Force, EDNY
1-Strike Force, SDNY
1-USA, SDNY

Report of: [REDACTED]
Date: 8/3/70.

Office: New York, New York

b6
b7c

Field Office File #: 92-3062

Bureau File #: 92-7094

Title: JOSEPH GALLO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 3185 Crescent Street, Queens, NY, and has no known legitimate employment. Subject continues to have contacts on East 12th Street and has an interest in garbage removal contracts. Subject is spending less time, however, on Lower East Side.

-P-

DETAILS:I. PERSONAL HISTORY AND BACKGROUNDA. Residence

During the period of this investigation, visual observations effected by SA [REDACTED] established that subject continues to reside at 3185 Crescent Street, Astoria, Queens, New York.

b6
b7c

NY 92-3062

B. Employment

Investigation during this period by Special Agents of the Federal Bureau of Investigation (FBI), has failed to indicate any legitimate overt employment on the part of the subject.

II. CRIMINAL ACTIVITIES - ASSOCIATES

On April 3, 1970, NY T-1 advised that [redacted] can be located almost every afternoon at [redacted] operated by [redacted]. He further related that [redacted] name unknown, is now operating [redacted] near [redacted], and that the club is actually owned by [redacted]. He added that JOE GALLO visits [redacted] about [redacted] to make some of his contacts.

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On April 17, 1970, NY T-2 advised that he learned the previous evening that JOE GALLO, [redacted] and several other hoodlum figures along with several nieces of these individuals appeared at the Copa, during the week of April 6, 1970 to see TOM JONES.

NY T-2 said that JOE GALLO [redacted]

[redacted] GALLO. GALLO reportedly [redacted]

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NY T-2 said that he

NY 92-3062

b6
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On May 5, 1970, NY T-3 furnished the following information:

During the afternoon of [redacted] [redacted] who operates [redacted] business in Westchester County, JOSEPH GALLO and one [redacted] (PH.) were observed by the by the informant to meet in the vicinity of [redacted] NY T-3 stated that this meeting concerned [redacted] at the [redacted] NY T-3 stated that [redacted] will move to its new headquarters from New York City during the month of June, 1970, and that [redacted] has a market value of approximately [redacted]

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During the construction of [redacted] during the past year, NY T-3 stated that one [redacted] who operates [redacted] had been rendering his services on a nominal fee basis inasmuch as the [redacted] are in his territory. NY T-3 stated that based on these [redacted] is fighting to continue [redacted] when they [redacted] in the coming months. NY T-3 stated that [redacted] had been [redacted] that his [redacted]

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Subsequently, NY T-3 stated [redacted] or is contemplating [redacted] from the Southern Boulevard area of the Bronx. NY T-3 stated that [redacted] [redacted], who is a delegate of the Greater New York Pressman's Association and a member of the GAMBINO "family" has an interest in [redacted]

b6
b7C
b7D

NY T-3 stated that [redacted] went to [redacted] who in

NY 92-3062

turn went to [] and [] and [] denied any "unethical" tactics pertaining to [] and stated that GAMBINO [] at the request of his nephew, JOE GAMBINO. NY T-3 also stated that CARLO GAMBINO has stated that he wants no problems concerning [] indicating that [] rights would be respected with [].

b6
b7C
b7D

NY T-3 stated that he believes that the answer to [] CARLO GAMBINO who has a "soldier", JOE GALLO, who controls Local 812 of the International Brotherhood of Teamsters (IBT), which has all the employees and truckers [] under its jurisdiction; NY T-3 stated that Local 812 in effect controls every service contract entered into [] with an outside contractor. GALLO and [], who is a delegate of Local 812, have both denied, according to NY T-3, that CARLO GAMBINO has exerted any influence as to who obtains [].

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Concerning the meeting on this date, [] mentioned above. NY T-3 stated that CARLO GAMBINO, [] were scheduled to meet with [] GALLO and [] to decide [] CARLO GAMBINO and [] were unable to attend, as well as DELLECROCCE and [] so this meeting has been tentatively scheduled at [] at approximately [].

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According to NY T-3, he is of the opinion that [] through [] have put undue pressures on [] to utilize [] rather than that of [].

NY 92-3062

On June 24, 1970, NY T-4 advised that [redacted] (phonetic), who operates in [redacted] NY T-4 that [redacted] would be closed on June 29, 1970, for Italian-American Unity Day. He said that this would [redacted] so that none of the members of [redacted] would be staying open while the other part of [redacted] was subpoenaed by the District Attorney's Office in connection with a corruption [redacted]

b6
b7C
b7D

JOE N. GALLO [redacted] is allegedly [redacted] and is allegedly the one who introduced [redacted] to these members of the organized criminal element.

b6
b7C
b7D

III. MISCELLANEOUS

During this investigative period, the following New York State License Plate Numbers were observed by SA [redacted] in the vicinity of the subject's residence at 3185 Crescent Street, Astoria Queens, New York:

YW3585

6K2287

9L5061

b6
b7C

On June 30, 1970, information was furnished to Special Employee [redacted] concerning the above mentioned New York State License plate numbers by [redacted] [redacted], New York State Department of Motor Vehicles, Albany, New York:

New York State license plate number YW3581 is owned by "At Your Service Car Loan, Incorporated, 449 60th Street, West New York, New Jersey.

New York State license plate number [redacted] is registered to [redacted] date of birth [redacted] Automobile-1965 Ford Sedan.

b6
b7C

New York State license plate number 6K2287 is

NY 92-3062

is registered to WALTER F. FEHN, 2265 Gerritsen Avenue,
Brooklyn, New York, date of birth May 23, 1910. Automobile-
1966 Buick two-door Sedan.

New York State license plate number 9L5061 is
registered to ORAZIO F. BADTTUSO, 2266 West Street, Brooklyn,
New York, date of birth, September 3, 1922. Automobile-
1960 Buick Sedan.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
August 3, 1970

In Reply, Please Refer to

File No. Bufile 92-7094
NY file 92-3062

b6
b7C

Title Joseph Gallo

Character Anti-Racketeering

Reference is made to report of Special
Agent [redacted], dated and captioned as above
at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

SAC [redacted]

8/14/70

SA [redacted] (#52)

b6
b7C
b7D
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[redacted]

Informant advised on 8/13/70, that JOE GALLO still frequents the bingo supply house on Vernon Blvd. near 34th Ave, and all his appointments thereafter were at 2 am.

He stated that JOE GALLO's [redacted] visited [redacted] who was involved recently in a police scandal and was indicted by the NY County DA's Office for contempt.

It is to be noted that informant previously advised that [redacted] introduced [redacted] to JOE N. GALLO and [redacted]

b6
b7C
b7D

Informant further stated that he recently learned JOE N. GALLO is going to Saratoga during the racing season [redacted]. Informant also learned recently that [redacted] has already gone to Saratoga along with the [redacted].

1- 92-3063
1- 92-2472
1- [redacted]

WJD:aml
(4)

92 - 3063 - 452

53

[redacted]

WE/B

FBI

Date: 8/11/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : SAC, NEW YORK (92-3063)
FROM : SAC, BOSTON (92-1589) (RUC)
SUBJ : JOSEPH N. GALLO, aka
AR
OO: NEW YORK

b6
b7C

Re New York airtel to Boston, 7/30/70.

On 8/11/70, [redacted] Harr Ford Auto Retail, 100 Goldstar Blvd., Worcester, advised 9Y4281 is definitely a New York State registration and is utilized by Fugayz Continental Leasing, 21st Ave. and 43rd St., Long Island City, New York City. He stated that this is a subsidiary of his company and is a chauffeur driven vehicle and he would have no information regarding the actual user of vehicle. [redacted] recommended contact with [redacted] Fugayz Continental, who would have all information pertaining to instant vehicle.

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② New York
1-Boston
JAR/pmm
(3)

92-3063-453

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| 63 AUG 14 1970 | |
| FBI - NEW YORK | |

[redacted] [redacted] [redacted]

Approved: [signature]
Special Agent in Charge

Sent _____ M Per _____

DIRECTOR, FBI (92-7954)

8/19/70

SAC, NEW YORK (92-2300 Sub L)

LA COSA NOSTRA
MEMBERSHIP INDEX
AR-CONSPIRACY

Re New York letter to Bureau, 5/20/70.

It is to be noted that LCN index card for GUISEPPI GALLO, JR. dated 6/1/70, replaced LCN index card for JOSEPH N. GALLO, SR., dated 4/19/65.

2-Bureau
1-New York (92-3063)
1-New York

b6
b7c

MJS:dbm
(4)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York 92-3063 ---

DATE: 9-30-70

FROM : SA [redacted] #53

SUBJECT: Joseph Gallo, aka
AR
(OO:NY)

During the month of September, 1970, periodic visual observations were made on the subject at 31-85 Crescent Street, Astoria, N.Y., which checks were negative. Additional observations were made at 328 East 9th Street, N.Y.C., which failed to uncover the presence of the subject.

[redacted] (protect identity)
advised on 9-28-70 that Joe Gallo has not been seen to be spending much time in lower Manhattan. He advised that he has heard that the subject is appearing around midnight in Queens & meeting with several people. He said that he would attempt to ascertain further information in this regard in the near future.

Contacts with sources familiar with the activities of the subject advised that they have received no new information concerning J. Gallo during the month of September.

92-3063-456

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| 1-88 | |

CHIEF CLERK
POST - SEP 53

1-(92-3063)



SAC, NY [redacted]

7/20/70

SA [redacted]

b6
b7C
b7D
b7E

[redacted]
[redacted]
On 7/20/70 the informant advised that [redacted]
and Joe Gallo were to have a meeting at [redacted]
on [redacted] on the afternoon of [redacted]
appeared at [redacted] for the meeting, but Joe Gallo
did not show up and [redacted] was angry that Gallo did not
make an appearance.

1-NY [redacted]
1-NY 92-1270
1-NY 92-3063
1-NY Supr. #51

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92-3063-457

sup. by [redacted]
[redacted] WE/B

SAC [redacted]

10/5/70

SA [redacted] (#51)

[redacted]

b6
b7C
b7D
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On 10/2/70, the informant furnished the following information:

CRIMINAL INFLUENCE IN PRIVATE
GARBAGE COLLECTION INDUSTRY.

AR

NY 92-3732

Informant advised he heard a meeting was held
on 10/1/70, at the office of [redacted]

The meeting concerned the [redacted]

[redacted] The informant stated
he heard that among those present at this meeting were [redacted]

[redacted]

b6
b7C
b7D

1- [redacted]
1- [redacted]
1- [redacted]

1-92- (JOSEPH GAYLO)

1- [redacted]

1-92-3732

1- [redacted]

ECT:dbm

(9)

92-3063-458
up up

53 [redacted] WSP

SAC [redacted]

10/15/70

SA [redacted] (#51)

NY [redacted]

b6
b7C
b7D
b7E

On 10/12/70, the informant furnished the following information:

JOSEPH GALLO aka
AR
NY 92-3063

Informant advised GALLO died suddenly on either 10/9 or 10/10/70 and will probably be buried on 10/13/70.

Informant stated he had observed GALLO during the week of 10/7 - 11/70 and he appeared to be in excellent health.

[redacted] aka
[redacted]

b6
b7C
b7D

Informant stated [redacted] has been trying to borrow [redacted] Informant believes [redacted] may now have the load.

1-92-3063

1. [redacted] (SA [redacted])
1. [redacted] (SA [redacted])
1. [redacted]

ECT:mmg
(5)

92-3063-459
53
[redacted] wcf

[REDACTED]

10/20/70

[REDACTED] (053)

b6
b7C
b7D
b7E

[REDACTED]

[REDACTED]

On 10/7/70 and 10/13/70, inf report advised as follows:

[REDACTED]

Mill is currently working in the F. circle 1st
ave. every Monday, Tuesday and Friday.

Mill is currently working in the F. circle 1st
ave. every Monday, Tuesday and Friday.

Mill will be released from jail in February, 1971.

Calif. 1st
NY, NY
NY 92-2257

b6
b7C
b7D

[REDACTED] (053) is working [REDACTED]
[REDACTED] it is supposed to be an
[REDACTED] which will have female members. Allegedly,
[REDACTED] and the members
will continue to "perpetrate" the stereotype image of FBI dis-
crimination of Italian-Americans.

Calif. 1st
NY, NY
NY 92-2257

Informant stated he saw [REDACTED] on 10/7/70 on 1st ave.
and 12th st. [REDACTED] operates as Italian restaurant located in the
lower east side. [REDACTED] receives much respect and is recognized as a
"wise guy". He stated that [REDACTED] is not as influential currently
as reported to several years ago. This is probably because of his
age (70 years) and lossening of his activities.

- 1- 92-3162
- 1- 92-1501
- 1- 92-2257
- 1- 92-5141
- 1- 92-8713
- 1- 92-1472

① 92-3162
① 92-1501
① 92-2257
① 92-5141
① 92-8713
① 92-1472

92-3063-460

| | |
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| SERIALIZED | FILED |
| OCT 21 1970 | |
| FBI - NEW YORK | |

53

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44-38861-213

4. IRMA E. GALLAGHER, aka
NY 92-1004

over the last 24 hours, three "blacks" probably from
S.W. 22, have been surveilling the 12th St. area. Because of this,
a lot of the "black" guys do not go out until past 4 p.m. when the
"blacks" leave.

2025 RELEASE UNDER E.O. 14176

— 2 —

[redacted] (P)

10/23/70

b6
b7C
b7D
b7E

[redacted] (#53)

[redacted]

On 10/20/70, Informant advised as follows:

ANTONIO SPADARO aka

AR

NY 92-4457

He stated VINO SPADARO died of cancer on 9/1/70. He is buried at Calvary National Cemetery, Long Island, New York.

[redacted] aka

NY AL

[redacted]

BA

[redacted]

[redacted] aka

AR

[redacted]

[redacted] aka

AR

[redacted]

b6
b7C

Informant advised that on Saturday afternoon, 10/17/70, he saw [redacted] go into [redacted]

[redacted] was with an attractive blonde and was driving a late model Mark III Continental, (This tag registered to [redacted])

b6
b7C
b7D

To informant's knowledge, [redacted] wasn't present at the [redacted]

1 - (92-4457)

1 - [redacted]

1 - (92-3063)

SMM:mas
(7)

92-3063-444

| | |
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| SERIALIZED | FILED |
| OCT 23 1970 | |
| FBI - NEW YORK | |

[redacted] 162/7

b6
b7C
b7D
b7E

[redacted]
[redacted] He said [redacted] and [redacted]
[redacted] were at [redacted] on
Monday, 10/19/70. [redacted] was present. [redacted]
[redacted] stated [redacted]
[redacted] stated he expects
to d. some time [redacted].

[redacted] and [redacted] have associated together
in the past at the Pussy Cat Lounge, 49th Street between
1st and 2nd Avenue, NYC. [redacted] has a job at JFK Airport,
exact employment not known.

JOSEPH W. GALLO aka

AA

NY 92-3061

Informant stated he has not heard that GALLO died
in early October, 1970. He stated he has not seen GALLO
on the lower East side for about two to three weeks. He
stated GALLO normally eats dinner at the Fireside Inn,
24th Street, between 9th and 10th Ave., NYC.

SAC [redacted]

10/28/70

SA [redacted] (#53)

b6
b7C
b7D
b7E

On 10/27/70, informant advised as follows:

UNSUBS:

[redacted]
[redacted]

He stated the [redacted] location at [redacted].
[redacted] is located on the [redacted], and
entry is made through [redacted].

On the [redacted] a white male,
"hippie type" [redacted] resides on [redacted]
[redacted] and an [redacted] resides on [redacted]

b7D

[redacted] The building is owned by [redacted]
[redacted] The apartment used by [redacted]
is vacant at all times, except a period of time between [redacted]
and [redacted]

The informant stated that [redacted]
[redacted]
every day, between [redacted]
[redacted] "figuring out his work", possibly
[redacted]

There is [redacted]
[redacted] possibly leave [redacted]
[redacted] Between [redacted]
a white male [redacted] goes
to the apartment, [redacted]
[redacted] and, on one occasion, was observed going to
the [redacted]

b6
b7C
b7D

1- [redacted]
1-92-3063
1-92-3162
1- [redacted]

92-3063-462
[redacted] [redacted]

Stamming
(5)

[redacted]

WEP

[redacted]

b6
b7C
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b7E

[redacted] aka [redacted], white male, age [redacted], very short, slick hair, resides in the [redacted]

[redacted] between [redacted] each day.

Another [redacted] is named [redacted], white male, Italian, mid [redacted] grey-brown hair, 5' 7", medium build, slow walker, [redacted]

JOSEPH N. GALLO aka
AR
NY 92-3063

Informant has asked around about JOE GALLO and he says that no one has mentioned that he died. He says the word is that GALLO is "laying low" until the three "Dicks" leave the 1st Avenue area.

[redacted]

Informant advised that [redacted] and [redacted] were on 1st Avenue today, talking to [redacted]

b6
b7C
b7D

SAC [] (P)

11/5/70

b6
b7C
b7D
b7E

SA [] #53

[]

On 11/4/70, informant advised as follows:

[], aka;
[]

He stated he heard that the white male who drives the blue convertible, NJ license [], went into [], this date, at 1:40 p.m. He spent no more than two minutes at the location.

b6
b7C
b7D

He stated that the entrance to the apartment at [] has [] and is []

He advised that he determined that the white male, who drives the NJ vehicle, mentioned above, is identical to the UNSUB depicted in FBI Photo [].

b6
b7C

He said the person depicted in FBI Photo [] is [] (LNU), who books out of the Crox's Rest.

JOSEPH H. GALLO, aka
AR
NY 92-3053

He stated he saw GALLO on 11/3/70, at DI ROBERTI's Bakery, 10th and Second Avenues, NYC, and he looked "very much alive".

b6
b7C

1 - []
1 - []
1 - []

SJM:dpk
(4)

92-3063-464

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| NEW YORK | |

V. 236

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

He stated [REDACTED] was back in the 12th Street area,
Lower East Side, as of 11/3/70.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1611)

DATE: 11/18/70

FROM : SA [redacted] (53)

SUBJECT: ANIELLO DELLAGIOCE
AK

b6
b7C

On 11/17/70, [redacted] (conceal identity if used in report) [redacted] advised he has seen [redacted] several times at the Copacabana Night Club in New York City, usually during the late evening hours.

b6
b7C
b7D

[redacted] last saw [redacted] about a month ago at the Copacabana when SAMMY DAVIS-JR. was performing there.

He advised [redacted] has never to his knowledge [redacted] and he knew nothing about [redacted] except that he is a well-known New York hood.

[redacted] advised that JOE N. GALLO was a regular customer of [redacted] and usually came in about 9:30 PM with [redacted] GALLO parked his big cadillac outside [redacted]. He advised [redacted] and has known JOE GALLO most of his life. He stated that GALLO as a kid was a roofer, and now stated he was in the trucking business.

b6
b7C
b7D

[redacted] was shown pictures of [redacted] and [redacted] fugitives, and stated he could not identify them.

[redacted] was shown a picture of [redacted] and stated he saw [redacted] about 6-7 months ago in the Copacabana Night Club in New York City, with [redacted] He could furnish no additional information regarding [redacted].

b6
b7C
b7D

92-3063

[redacted]

1- 166-2516

(3)

DHH:dhh

2/1/71

92-3063-465

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| NEW YORK | |

[redacted]



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, NY [redacted]

10/14/70

SA [redacted]

b6
b7C
b7D
b7E

[redacted]
[redacted]

On 10/14/70 the informant advised that [redacted]
[redacted] a cousin of [redacted] and recently [redacted] that
[redacted] can be located [redacted] between [redacted]

~~XXXX~~ [redacted] the informant
that [redacted] makes a number of his meets at the above
location.

1-NY [redacted]
1-NY 92-3063
1-NY 92-4392
1-NY Supr. #51

b6
b7C
b7D
b7E

92-3063-466

WY NY

[redacted]

WCB

UNITED STATES GOVERNMENT

Memorandum

DATE: 11-30-70

TO : SAC, ALBANY

FROM : SAC, NEW YORK

92-3063

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator license) (motor vehicle registration) for:

New York License

YW-3581

JOSEPH GALLO

3185 Crescent St.

Queens, N.Y.

CHIEF CLERK
POST

92-3063-467

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 NOV 30 1970 | |
| FBI NEW YORK | |

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Any background information found may be recorded on the back of this request and returned to the New York Office, Attention SA [redacted], Section 5



2 - Albany

New York 92-3063

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, NEW YORK ([redacted])

12/2/70

SA [redacted] (152)

b6
b7C
b7D
b7E

[redacted]

On 12/1/70, informant advised that JOE N. GALLO has been seen in the area of 12th Street and Avenue A and continues to make meets in the area of 21st Avenue in Astoria.

12/1/70
12/10/70
12/24/70

1 - NY (92-3063)
1 - NY [redacted]

WJD:lac
(2)

b6
b7C
b7D
b7E

92-3063-468

53
[redacted]
VVP

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|---|--|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE 12-15-70 | INVESTIGATIVE PERIOD 8-11-70 / 12-2-70 |
| TITLE OF CASE JOSEPH GALLO, aka | | REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100%;"></div> | TYPED BY web |
| | | CHARACTER OF CASE AR | |

b6
b7C

REFERENCE:

New York report of SA , dated 8-3-70.
Boston letter to New York, dated 8-11-70.

- P -

Index
p. 3, 2, 1

ADMINISTRATIVE:

It is noted that the investigative period of this report is extensive, however, this case has received continuous investigative attention in order to insure adequate coverage of the subject's activities.

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: | |
|-------------------------|-------|------|-------|---------|------------|--|-----------------|--|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | PENDING OVER ONE YEAR | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| | | | | | | | | PENDING PROSECUTION OVER SIX MONTHS | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

| | |
|---|--|
| APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |
| COPIES MADE: 3- Bureau (92-7094) 1- Strike Force, EDNY 1- Strike Force, SDNY 1- U.A., SDNY ③ New York (92-3063) 1- (92-657 Sub I) <i>web</i> | 92-3063-469 SEARCHED <i>[initials]</i> INDEXED <i>[initials]</i> FILED <i>[initials]</i> |
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| Dissemination Record of Attached Report | | | | | Notations |
|---|--|--|--|--|-----------|
| Agency | | | | | |
| Request Recd. | | | | | |
| Date Fwd. | | | | | |
| How Fwd. | | | | | |
| By | | | | | |

INFORMANTS

| <u>Identity of Source</u> | <u>Contacting Agent</u> |
|------------------------------------|-------------------------|
| NY T-1 [redacted] | [redacted] |
| NY T-2 [redacted] | [redacted] |
| NY T-3 [redacted] | [redacted] |
| NY T-4 [redacted] | [redacted] |
| NY T-5 [redacted] | [redacted] |
| NY T-6 [redacted] [redacted] | [redacted] |

b6
b7C
b7D

LEADS

NEW YORK

AT NEW YORK, NEW YORK Will continue to maintain contact with sources and informants familiar with the subject, his associates and activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- Strike Force, EDNY
1- Strike Force, SDNY
1- USA, SDNY

Report of: [REDACTED]
Date: 12-15-70

Office: New York, New York

b6
b7C

Field Office File #: 92-3063

Bureau File #: 92-7094

Title: JOSEPH GALLO, aka

Character: ANTI-RACKETEERING

Synopsis: Rumors of subject's death unfounded in that he continues to frequent Eastside establishments and remains in good health. Associates of subject set forth.

- P -

DETAILS

I. CRIMINAL ACTIVITIES - ASSOCIATES

On 8-13-70, NY T-1 advised that JOSEPH N. GALLO is frequenting Saratoga race track during the racing season, where he is known to meet with [REDACTED]. NY T-1 further advised that this subject and ANIELLO DELLACROCE hold mutual friends and occasional meetings. It is noted that this subject still frequents the Bingo Supply House on Vernon Blvd. near 34th AVENUE. NY T-1 advised that this latter meeting generally takes place in the early morning hours.

b6
b7C

NY 92-3763

On 9-30-70, NY T-2 advised that JOSEPH GALLO and [redacted] were meeting with three other individuals the previous [redacted] in the [redacted] located on [redacted]

b6
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On 8-20-70, NY T-3 advised that [redacted] and JOSEPH N. GALLO were to have a meeting at [redacted] on [redacted]. NY T-3 advised that [redacted] appeared at [redacted] for this meeting, but that JOSEPH GALLO did not show up. [redacted] was thus angry that GALLO did not make an appearance.

On 10-2-70, NY T-4 advised that he had heard that a meeting was held on 10-1-70, at the office of [redacted]

[redacted] The meeting concerned [redacted] located at [redacted]. NY T-4 said that he heard that, among those present at this meeting, were ANIELLO DELLACROCE, [redacted] JOSEPH GALLO, [redacted] aka [redacted], and [redacted] the latter being [redacted] who wants the [redacted]

b6
b7C
b7D

On 10-12-70, NY T-4 said that he had heard some rumor to the effect that the subject, JOSEPH N. GALLO, may have died. NY T-4 said, however, that this was only rumor and that he had seen GALLO in good health.

On 10-8-70, NY T-5 advised that GALLO still continues to frequent Frustaci's Club, located on 12th Street, New York, New York. NY T-5 said that GALLO appears in this area once or twice a week. NY T-5 said that many "wise guys" hang out at the above location and have conferences with GALLO. These meetings are not held in the poolroom, however, as there is some fear of being overheard. [redacted]

b7D

[redacted] and GALLO as [redacted]

On 10-20-70, NY T-5 said that he had not heard that GALLO had died in early October. He said, however, that he had not seen him on the lower Eastside for the last week or so. He proffered, however, that GALLO frequently dines at the Fireside Inn, 24th Street, between 9th and 10th Avenue, New York, New York.

NY 92-3063

On 10-27-70, NY T-5 advised that he had asked around about GALLO and that no one had any information to the effect that GALLO had died. He said that it is believed that GALLO is simply avoiding the lower Eastside vicinity for a temporary time...

On 11-5-70, NY T-5 advised that he personally saw JOSEPH W. GALLO at 12th Street and Avenue A, New York, New York. At that time he was driving a late model green Cadillac, New York license plate number YW 3581. NY T-5 said that he received information that this car is used by GALLO, having rented it at "At-Your-Service" car rental agency, which is located at 149 West 60th Street, New York, New York.

Subsequently, on 11-6-70, NY T-5 advised that he saw GALLO at DI ROBERTI'S BAKERY, located at 10th Street and Second Avenue, New York, New York. He said that there was no substance to the rumor of GALLO's death.

On 11-17-70, NY T-6 advised that JOSEPH GALLO is a regular customer at the Fireside Inn. GALLO usually dines there around 9:00 PM. Frequently in the company of [REDACTED] It is additionally noted that NY T-3 has advised that GALLO can be located every Tuesday evening between 9:30 PM and 10:30 PM at the Fireside Restaurant, located on West 24th Street, near Ninth Avenue, New York, New York.

On 12-1-70, NY T-1 advised that there is no substance at all to the rumor that GALLO had died. He said that he has seen him on several occasions in the recent past and vouched that GALLO seems in excellent health.

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
December 15, 1970

In Reply, Please Refer to

File No. Bufile 92-7094
NYfile 92-3063

Title JOSEPH GALLO

Character ANTI-RACKETEERING

Special Agent [redacted] Reference is made to the report of
captioned as above at New York. dated and

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-2300)

DATE: 1/11/71

FROM : SA [REDACTED] #53

b6
b7C

SUBJECT: LA COSA NOSTRA
AR-CONSPIRACY

On 1/7/70 [REDACTED], Organized Crime Section of the Intelligence Division of the Inspectional Service Division of the 1st Deputy Police Commissioner Office of the New York City Police Department (OCSID) (formerly CID and CIB) furnished the following list which his office consider CAPO's in the CARLO GAMBINO "family" of LCN:

[REDACTED]
JOE COLLOZZO
FRANK CORBI
JOE N. GALLO
PAUL GAMBINO-
OLYMPIO GAROFALO
JAMES EPPOLITO
ROCCO MAZZI
JOE PATERNO
FRANK PERRONE
FRANK RIZZO

[REDACTED]
ANTHONY SEDOTTO
JOE SILESI
PETER STINCONE

b6
b7C

[REDACTED]
MARIO TRAINA
ETTORE ZAPPI
JOE ZINGARRO

[REDACTED] was furnished with the possible hangouts, legitimate and suspected enterprises of each of the above.

Total items disseminated 50.

1 - NY (92-2300)
1 - NY 92-657)
1 - NY(66-7308).
① - NY (92-3063).
MJS:lor
(25)

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92-3063-470

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| SERIALIZED | FILED |
| JAN 13 1971 | |
| FBI - NEW YORK | |

[REDACTED]

FAMILY:

ASSOCIATES:

HANGOUTS:

PRECINCT:

Lower East Side Manhattan

ACTIVITIES:

KNOWN:

no known employment

SUSPECTED:

MISCELLANEOUS:

SIGNATURE OF SUBMITTING OFFICER(S)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ALBANY

DATE: 11-30-70

FROM : SAC, NEW YORK 92-3063

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

New York license

YW-3581
H I R E G
mo 1/17

JOSEPH GALLO

3185 Crescent St.

Queens, N.Y.

NO H I T
L I C

DEPARTMENT OF
MOTOR VEHICLES

JAN 8 1971

REG. FILE UNIT 2

No Record

11/8/71

67-2533

SEARCHED INDEXED
SERIALIZED FILED
JAN 7 1970
FBI - ALBANY

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b7c

Any background information found may be recorded on the back of this request which should be returned to the New York Office, Attention SA [redacted], Section 53



2 Albany

1- New York 92-3063

Buy U.S. Savings Bonds Regularly on the Payroll Plan

me 12/5/71

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| SERIALIZED | FILED |
| JAN 27 1971 | |
| FBI - NEW YORK | |

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date: _____

SA _____ Request items checked off below be furnished for use of
File # _____

☐ MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____
Year & Make _____ Body Type _____

Address _____

Employer & Business _____ Vehicle _____
Address _____ Ident No. _____

Color _____

☐ DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to SE _____ on _____

1-13 By _____ Clerk, NYS
Department of Motor Vehicles

WR: Lg 1-11

b6
b7c



STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVENUE, ALBANY, N. Y. 12206
REGISTRATION PLATE RECORD

REQUEST CODE

92-FBI-

CO

AT;YOUR;SERVICE
CAR;LEASING;CCRP
449 60 ST

WEST NEW YORK NJ C7C93

Date of Birth

YW3581

Plate No.

Sex

PASSENGER 16

Type of Reg.

1/12/71
Print Date

12/0 29
Expires

REG 70 CAD GR 2DSD JC177769 08 GAS 004768 1/06/0 00106-00029

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ALBANY

DATE: 11-30-70

FROM : SAC, NEW YORK 92-3063

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

New York license

YW-3581

12/22/70

12/71

recd. 11

Wad.

JOSEPH GALLO

3185 Crescent St.

Queens, N.Y.

DEPARTMENT OF
MOTOR VEHICLES

JAN 26 1971

REG. FILE UNIT 2

92-3063-472

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| NEW YORK | |

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| SERIALIZED | FILED |
| FEB 8 1971 | |
| FBI - ALBANY | |

Any background information found may be recorded on the back of this request. Returned to the New York Office, Attention SA [redacted], Section 53



② Albany

1- New York 92-3063

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date: _____

Request items checked off below be furnished for use of
SA _____, File # _____

☐ MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____
Year & Make _____ Body Type _____

Address _____

Employer & Business Address _____ Vehicle Ident. No. _____

Color _____

☐ DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____

1-27 By _____ Clerk, NYS
Department of Motor Vehicles

Reg 1-27



STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVE., ALBANY, N.Y. 12206

REQUEST CODE

FBI

00

ABSTRACT OF OPERATING RECORD

In compliance with Section 354 of the Vehicle and Traffic Law, I hereby certify that I have caused a search to be made of the records of the Department of Motor Vehicles, with respect to:

LD, JOSEPH
85 CRESCENT ST
STORIA NY

VIS
Date of Birth 1/08/12
Sex MALE
Print Date 1/28/71

Identification No. G0 142636088460795-12
Type of License
Expiration Date
Date of Issuance
Requested As:

| Type | Date of Viol. Order or Acc. | Case Number or Conviction Date | Order No. or Location of Accident or Court | Description | Pts. | FINE \$ | Remarks | Batch Number |
|------|--------------------------------|-----------------------------------|---|-----------------|------|------------|---------|-----------------|
| ACC | 1/15/67 | 7-117247 | QUENS | PROPERTY DAMAGE | | | | |

THE ACCIDENT REPORTS LISTED ABOVE OCCURRED ON OR AFTER SEPTEMBER 1, 1965. BECAUSE REPORTS WITH INSUFFICIENT INFORMATION ARE NOT RECORDED, THIS MAY NOT BE A COMPLETE LIST OF THE ACCIDENTS THE PERSON HAS BEEN INVOLVED IN SINCE SEPTEMBER 1, 1965. POINT VALUES OF CERTAIN VIOLATIONS WERE CHANGED AS OF DECEMBER 1, 1966. THIS WILL ACCOUNT FOR DIFFERENCES IN POINT VALUES SHOWN ABOVE.

DS-242 (9/69)

SS - Suspended Sentence
BF - Bail Forfeiture
P - Police Report Filed

UD - Unconditional Discharge
CD - Conditional Discharge
3 - Not to be considered in Re-examination Program

VINCENT L. TOFANY COMMISSIONER

Certified By

Certification Clerk or other Authorized Signature

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| | | | | | | | |
|--|--|---|--|---|--|--|--|
| Only | | GRT AF | | BV | | JAN 2 1970 | |
| APPLICANT. PRINT ONLY IN BLUE OR BLACK INK IN WHITE SPACES BELOW. DO NOT PRINT IN GREEN SHADED AREAS. PLEASE SIGN YOUR NAME ON BOTTOM OF PAGE 2. | | | | | | | |
| RN | | (1) Present N.Y. Plate No. | | RC | | (2) Class of Vehicle That You Now Have (Pass., Comm., Etc.) | |
| | | | | | | BT | |
| | | (3) Motorist Identification Number | | | | (4) Social Security No. | |
| | | | | | | | |
| MI | | (5) Last Name | | First | | Middle Initial | |
| | | H. J. Service | | L. S. L. | | L. S. L. | |
| | | | | | | | |
| NM | | AT 4600 | | SERV CAR | | L S L | |
| CN | | CO FR | | | | | |
| | | (7) Number and Street (Mailing Address) | | | | (6) Mo. Day Year | |
| | | 141 1st St | | | | Date of Birth | |
| | | | | | | Sex | |
| ST | | (8) City or Town | | State | | ZIP Code | |
| | | West Nyack | | NY | | 10994 | |
| CT | | WEST NY | | NEW YORK | | (9) County of Residence | |
| | | | | | | NY | |
| | | (10) Motorist Identification Number (2nd Owner) | | | | (11) Social Security No. (2nd Owner) | |
| M2 | | | | | | | |
| | | | | | | | |
| | | (12) Last Name (2nd Owner) | | First | | Middle Initial | |
| | | | | | | | |
| N2 | | | | | | (13) Mo. Day Year | |
| XD | | 12 71 | | FC | | Date of Birth | |
| | | | | | | Sex | |
| | | | | | | | |
| | | (14) Type of Power | | <input checked="" type="checkbox"/> G (Gas) | | <input type="checkbox"/> D (Diesel) | |
| | | | | | | <input type="checkbox"/> E (Electric) | |
| | | (15) Vr. Make Body Type Color | | Unladen Weight | | Max. Capacity | |
| | | Vr. Cadillac 1970 2-door | | 174 | | Max. Gross Weight | |
| | | | | | | Seat. Cap. | |
| VD | | 1777769 | | | | OF | |
| VI | | (16) Vehicle Identification Number | | IC | | (17) Ins. Company | |
| | | | | | | Policy No. | |
| NR | | 1777769 | | NC | | (18) Class of Vehicle That You are Applying for (Pass., Comm., Etc.) | |
| | | | | | | After the last AF or GR trans. key in | |
| | | | | | | TOT | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] (P)

FROM : SA [redacted] (#53)

SUBJECT: [redacted]

DATE: 1/26/71

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On 1/22 and 25/71, [] advised as follows:

He stated that during week of 1/18 - 22/71, there was no activity at 423 East 12th St., NYC. [redacted] that [redacted] but they were staying [redacted], as the "heat" was on from the local PD. Informant advised he determined that [redacted] [redacted] personally takes [redacted] at the [redacted], on Saturday mornings.

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Informant advised that [redacted] and [redacted] came down to [redacted] to see [redacted]

[illegible]

SEARCHED _____ INDEXED _____
SERIALIZED 92 FILED 92

53 JAN 27 1971

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[redacted]

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[redacted] Informant does not know what was discussed, but stated the visit occurred the same day [redacted] was released from [redacted].

[redacted] has a girl friend named [redacted] LNU, who lives in Astoria, Queens, NY.

[redacted] vehicle, an Oldsmobile, NJ tag previously furnished, is always parked in [redacted] near [redacted] has "reams" of parking tickets on this vehicle. He keeps the tickets over the sunvisor and in the glove compartment.

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[redacted] brother uses the car during the day and [redacted] himself, usually uses it at night, after 7 p.m.

JOSEPH CUSIMANO aka
AR
NY 92-4002

CUSIMANO is staying at the Antique Shop, 180 2nd Ave., NYC. He looks like he is very ill.

OLYMPIO GAROFALO aka
AR
NY 92-5141

GAROFALO has been very inactive during the past 2 months. Informant finds it hard to believe that GAROFALO has any "status" within LCN at the present time. He advised that hardly any of the "wise guys" in the 12th St. area pay any attention or "respect" at all to GAROFALO. He stated that several years ago, GAROFALO was "looked up to" by the "wise guys", but that does not seem true today.

[redacted]

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[redacted] has not been around the 12th St. area in several weeks.

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[redacted]
[redacted]
[redacted] has been at [redacted]
on a weekly basis. His wife is in the hospital - she is very
ill, possibly cancer.

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[redacted] is in the neighborhood on a daily basis. He
usually can be found in the a.m. at [redacted]
[redacted] partner, [redacted] is considered to be
an extremely mean person. He allegedly spent [redacted]
[redacted] when he was in state prison because he
refused to work.

JOE N. GALLO aka
AR
NY 92-3063

GALLO has not been around the social club on 12th
St. in over 3 weeks.

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[redacted] has not been seen in the neighborhood in over
6 months. No one has heard of his current whereabouts, although
he is supposed to be in Jersey.

[redacted]
[redacted] is at the [redacted], every day. He
looks very prosperous, and does not seem concerned about his
[redacted] Federal Narcotics Bureau. [redacted] is blamed

[redacted]

by everyone for [redacted], because
of [redacted]

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[redacted]

[redacted]

A close associate of [redacted] is [redacted]
aka [redacted] is currently "on the lam"
because the USM's Office, Brooklyn, is seeking to serve him
with a subpoena. No one knows [redacted] current whereabouts.

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[redacted] has been at [redacted]
[redacted] during the past week and [redacted] that he
[redacted] in the near future. ([redacted]
[redacted] Federal Extortion charges).

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ALBANY

DATE: 1/29/71

FROM : SAC, NEW YORK 92-3063

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator license) (motor vehicle registration) for:

YW 3581

*Sent in vicinity of Albany
3/1-85 Pleasant St.
1-29-71 by writer*

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CHIEF CLERK
POST

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, Attention SA [redacted] Section 53

92-3063-474



2 - Albany

1 - New York 92-3063

Wep

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date: _____

Request items checked off below be furnished for use of

SA _____, File # _____

☐ MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____
 Year & Make _____ Body Type _____

Address _____

Employer & Business _____

Vehicle
Ident No. _____

Address _____

Color _____

☐ DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____

By _____ Clerk, NYS
 Department of Motor Vehicles

(S)

SAC [REDACTED]

2/19/71

SA [REDACTED] #53

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[REDACTED]

On 2/17/71, [REDACTED] advised that JOE GALLO resides in Astoria, Long Island, and [REDACTED], who resides about [REDACTED] JOE's [REDACTED] works for the [REDACTED]. He stated that JOE's [REDACTED].

1 - 92-3053 (JOE GALLO)

1 [REDACTED]

CGD:dpk
(3)

92-3053-475
52
[REDACTED] mch

SAC [redacted]

3/11/71

SA [redacted] (#53)

[redacted]
[redacted]

b6
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b7E

On 3/4/71, [redacted] advised as follows:

[redacted]
[redacted]

[redacted] advised that numbers operation is still inactive and runners are scared. However, they plan to resume operation but no date has been set. Further advised that police are watching some narcotics action on E. 12th St., and as a result there is no bets being taken in the neighborhood.

CHARLES ERRIGO
AR
NY 92-5992

[redacted] advised the word is out that ERRIGO has jumped bail and no one sees him in the neighborhood. They blame ERRIGO for all the heat in the neighborhood.

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1- [redacted]
1-92-5992
①-92-3063
1-92-4002

MCF:fm
(5)

92-3063-477

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 MAR 17 1971 | |
| FBI - NEW YORK | |

[redacted] WKB

[REDACTED]

JOE CUSIMANO
AR
NY 92-4002

[REDACTED] advised that CUSIMANO spends all of his time at Antique Store, 180 Second Ave., NYC, and is hurting financially as well as being in poor health.

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JOE N GALLO
AR
NY 92-3063

[REDACTED] advised Gallo is around in the afternoon and hangs out at the social club on East 12th Street NYC. Gallo commands a lot of respect and will always get someone to drive him around if he wants to go anywhere. Gallo does not do any business in the neighborhood which leads [REDACTED] to believe he is doing it else where.

Also subject may have an interest in
LA FONTAINE CLUB & DIPLOMAT TRUCKING
COMPANY

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ALBANY

DATE:

FROM : SAC, NEW YORK 92-3063

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator license) (motor vehicle registration) for:

YW 3581

2189

| |
|------------------|
| 66-2533 |
| SEARCHED INDEXED |
| SERIALIZED FILED |
| JAN 29 1971 |
| FBI - ALBANY |

92-3063-478

Any background information found may be recorded on the back of this request. Information should be returned to the New York Office, Attention SA [redacted], Section 53



2 - Albany

1 - New York 92-3063

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date: _____

Request items checked off below be furnished for use of

SA _____, File # _____

☐ MOTOR VEHICLE

License No. _____

Name of Owner _____ Year & Make _____ Body Type _____

Address _____

Employer & Business
Address _____

Vehicle
Ident No. _____

Color _____

☐ DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date 1-1-88

Name _____ DOB _____

Address _____ b6
b7c

Description _____

Convictions _____

Restrictions _____

Information furnished to SE [redacted] on _____

By 3-22 Clerk, NYS
Department of Motor Vehicles



STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVENUE, ALBANY, N. Y. 12206
REGISTRATION PLATE RECORD

92-FBI-

REQUEST CODE
00

AT; YOUR; SERVICE
CAR; LEASING; CORP
449 60 ST

WEST NEW YORK NJ 07093

Date of Birth

Sex
3/19/71

Print Date

YW3581

Plate No.
PASSENGER 16

Type of Reg.
12/1 29

Expires

REG 70 CAD GR 2DSD J0177769 08 GAS 004768 12/22/0 10107-54875

no driver lic

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York 92-3063



DATE: 3/29/71

FROM :

SA [redacted]

SUBJECT:

Joseph Gallo, aka

AR

OO: NY

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On 3/28/71, a visual observation was maintained on the residence of subject at 3185 Crescent St., Astoria Queens, by winter, at which time subject was spotted to leave said premises.



5010-108

1-(92-3063)

CHIEF CLERK

[Handwritten signature]

92-3063-480

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 31 1971 | |
| FBI - NEW YORK | |

[Handwritten initials]

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SAC [redacted]

3/26/71

SA [redacted] (#53)

[redacted]

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Source contacted on 3/26/71:

[redacted]
[redacted]

DATE RECEIVED 4/9/71
DATE OF REPORT 4/15/71
REPORT BY 4/30/71

Source advised that JOSEPH SPIRITO is white, male, 48-50 years old, black wavy hair slightly grey, 200 lbs., 5' 10", smokes cigars, flashy dresser and his father resides at 214 1st Avenue, NYC.

Source described [redacted] as white male, [redacted] years old, 195 lbs., 6', brown hair.

Source stated as result of subpoenas ^{SEVERED} served on [redacted]

[redacted] who appeared before the Federal Grand Jury, SDNY on [redacted] regarding above captioned matter it has caused some consternation as to whether or not [redacted] and it is felt he might crack.

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JOE GALLO
AR
NY 92-3063

Source advised that [redacted] GALLO have been showing up in the neighborhood of East 12th St. and 1st Ave., NYC, in the afternoons. They also frequent the social club on East 12th St. off 1st Ave.

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1- [redacted]
1-92-4199
1- [redacted]
1-92-3063
1-92-2894
MCF:dbm
(7)

92-3063-479

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 MAR 29 1971 | |
| YORK | |

[redacted] 1/14/75

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------|----------------------------------|---|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE 4-28-71 | INVESTIGATIVE PERIOD 1-11-71 / 3-30-71 |
| TITLE OF CASE JOSEPH GALLO; aka | | REPORT MADE BY [REDACTED] | TYPED BY web |
| | | CHARACTER OF CASE AR | |

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b7cREFERENCES:

New York report of SA [REDACTED], dated 12-15-70.
 New York letter to Albany, dated 1-29-71.
 Albany letter to New York, dated 2-3-71.

ADMINISTRATIVE:

It is noted that the investigative period of this report is extensive, however, this case has received continuous investigative attention in order to insure adequate coverage of the subject's activities.

| ACCOMPLISHMENTS CLAIMED | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
|---|-------|----------------------------|-------|---|--|-----------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| APPROVED COPIES MADE: | | SPECIAL AGENT IN CHARGE | | DO NOT WRITE IN SPACES BELOW | | | |
| 3- Bureau (92-7094) 1- Strike Force, EDNY 1- Strike Force, SDNY 1- USA, SDNY ③- New York (92-3063) 1- (92-657 Sub I) | | b6 b7c | | 92-3063-481 SEARCHED INDEXED SERIALIZED FILED 53 APR 28 1971 FBI - NEW YORK [REDACTED] | | | |
| Dissemination Record of Attached Report | | | | | | Notations | |
| Agency | | | | | | | |
| Request Recd. | | | | | | | |
| Date Fwd. | | | | | | | |
| How Fwd. | | | | | | | |
| By | | | | | | | |

NY 92-3063

ADMINISTRATIVE CONT'D:

For the information of the Bureau, it is noted that on January 11, 1971 [] Organized Crime Section of the Intelligence Division of the Inspectional Service Division of the First Deputy Police Commissioner Office of the New York City Police Department (OCSID) (formerly CID and CIB) furnished the New York Office a list which his office considered CAPO's in the GAMBINO "family" of LCN. One of the names listed was that of JOSEPH N. GALLO, the subject of this investigation. As a result of this communication, [] was furnished a list containing the possible hangouts, legitimate and suspected enterprises of GALLO by SA [] [] on 1-11-71.

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INFORMANTS:

Identity of Source

Contacting Agent

NY T-1

[]

[]

NY T-2

[]

[]

NY T-3

[]

[]

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LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to maintain contact with sources and informants familiar with the subject, his associates and activities.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
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Copy to: 1- Strike Force, EDNY
1- Strike Force, SDNY
1- USA, SDNY

Report of: [REDACTED]
Date: 4-28-71

Office: New York, New York

Field Office File #: 92-3063

Bureau File #: 92-7094

Title: JOSEPH GALLO, aka

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Character: ANTI-RACKETEERING

Synopsis: GALLO continues to reside at 3185 Crescent Street, Astoria, New York. No known current employment. Subject continues to frequent Avenue A & East 12th Street, New York, New York, and maintains contact with [REDACTED]

- P -

DETAILSI. PERSONAL HISTORY & BACKGROUNDb6
b7CA. Residence.

During the period of this investigation, visual observations effected by SA [REDACTED] established that subject continues to reside at 31-85 Crescent Street, Astoria, Queens, New York.

NY 92-3063

B. Employment.

Investigation conducted during this investigative period by SA [redacted] has failed to indicate any legitimate overt employment on the part of this subject.

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II. CRIMINAL ACTIVITIES-ASSOCIATES

On January 22 and 25, 1971 NY T-1 advised that GALLO has not been around the social club on 12th Street, New York, New York, in over three weeks.

On February 17, 1971, NY T-2 advised that JOE GALLO resides in Astoria, Long Island, [redacted] who resides about [redacted] GALLO. Additionally, GALLO's [redacted] for the [redacted] NY T-2 stated that GALLO's [redacted]

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On March 26, 1971, NY T-3 advised that [redacted] and JOSEPH GALLO have been frequenting in the neighborhood of East 12th Street and First Avenue, New York, New York, in the afternoons. NY T-3 also noted that they also visit the social club on East 12th Street, off First Avenue.

On March 4, 1971, NY T-3 advised that GALLO is around the lower Eastside in the afternoon and hangs out in the social club on East 12th Street, New York, New York. NY T-3 said that GALLO commands a great deal of "respect" and will always get someone to drive him around if he wants to go anywhere. NY T-3 further noted that GALLO has been inactive in the neighborhood "business" of late and this has led him to believe that GALLO is doing "business" in some other part of town. NY T-3 further stated that GALLO may have some interest in La Fountain Club and the Diplomat Trucking Company.

III. BUSINESS INTERESTS

Concerning GALLO's possible hidden interest in the Diplomat Holding Company, Incorporated, on February 24, 1971, [redacted] New York State Liquor Authority, 270 Broadway, New York, New York, advised SA [redacted] that a review of their records failed to indicate any pertinent record for GALLO in the Diplomat Holding Company, Inc., 430 Southern Boulevard, Bronx, New York.

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Concerning GALLO's possible hidden interest in La Fontaine Restaurant, on February 24, 1971, [redacted] New York State Liquor Authority, advised SA [redacted] that a review of their records indicate the following:

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Monte's Pub, Inc.
D/B/A La Fontaine Restaurant
322-324 East 44th Street
New York, New York

Applied for a license, dated 3-20-69. Their license was issued on 6-18-69, license number RL 24510. The officers, stockholders and directors are listed as follows:

VINCENT ROSELLI- President
2025 Continental Avenue (5 shares)
Bronx, New York

FRANK ROSELLI-Secretary & Treasurer
Same Address (son) (5 shares).

NY 92-3063

VINCENT ROSELLI received wholesale beer license, Triboro Beer Distributors, Inc., and Triboro Beer Dist. (individually), First Avenue between 121 and 122 Streets, New York, New York & 1088 East Gunhill Road, Bronx, New York. The above applicants purchased the fixtures for [REDACTED]

FRANK ROSELLI is described as a white male; date of birth: 12-11-39; place of birth: Bronx, New York; 5'8", 165 lbs.; black hair; brown eyes; residence: 2025 Continental Avenue, Bronx New York; occupation: National Ice Company, 185 East 53rd Street, New York, New York, [REDACTED] and [REDACTED]

VINCENT ROSELLI is described as a white male; date of birth: 4-12-12; place of birth: nationalized through his father, FRANK ROSELLI, in 1920; 5'4", 178 lbs.; black hair; brown eyes.

The general manager for this establishment, La Fontaine Restaurant, is listed as NICOLA RONZITTI, 246-12 60 Avenue, Douglaston, Long Island, New York. He is described as a white male; date of birth: 3-13-06; place of birth: nationalized at Bell County, Texas, 9-16-44, #6390714; 5'8", 160 lbs.; gray balding hair; brown eyes; wears glasses.

IV. MISCELLANEOUS

On February 3, 1971, information was furnished to SE [REDACTED] by [REDACTED] and [REDACTED] [REDACTED], Clerks, New York State Department of Motor Vehicles, Albany, New York, that New York license plate YW-3581 is registered to "At-Your-Service Car Leasing Corporation, 449 60th Street, West New York, New York. This car is a 1970 green Cadillac, two-door sedan. It is noted that previous reported investigation indicated that this auto was seen in the vicinity of Avenue A and East 12th Street, New York, New York.

NY 92-3063

Additionally, the immediately preceeding Department indicates a driver's license for JOSEPH GALLO, 3185 Crescent Street, Astoria, New York. His date of birth is listed as 1-8-12.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
April 28, 1971

In Reply, Please Refer to

File No. Bufile 92-7094
NY file 92-3063

Title JOSEPH GALLO

Character ANTI-RACKETEERING

Reference is made to the report of
Special Agent [redacted] dated and
captioned as above at New York.

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

SAC [redacted]

4/28/71

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SA [redacted] (#51)

[redacted]
[redacted]
SALVATORE ARENA
AR
NY 92-5484

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[redacted]
[redacted]
JOSEPH N. GALLO
AR
NY 92-

On 4/23/71, informant advised that SONNY ARENA is also known by the nickname SONNY LANZA. He got the nickname LANZA as he hangs out in the neighborhood of LANZA's Restaurant on the east side of Manhattan, New York. Informant stated he is better known as SONNY ARENA and is a member of the CARLO GAMBINO "family" of LCN. ARENA was "made" in 1957 and is currently under JOE N. GALLO. Also in the same crew with SONNY ARENA is [redacted] who informant stated he believed was made at the same time as ARENA.

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SONNY ARENA was recently released on a burglary charge and was subsequently given [redacted] operation through JOE GALLO. [redacted] (believed to be identical to [redacted] ARENA in this operation and informant described [redacted] as a very mean individual. [redacted] is also a

1- [redacted]
1-92-5484
1- [redacted]
1-92- [redacted]
1- [redacted]
1- [redacted]

(GALLO) (SA [redacted] (#53)

MGP:dbm
(7)

92-3063-482
SEARCH
SERIAL

W.H. Jp

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b7E

[REDACTED]

"button" in the GAMBINO "family" of LCN under JOE GALLO.

SONNY ARENA who informant described as a nice guy is currently "starving" financially. Informant stated he believed that ARENA has nothing going for him at this time and he has seen ARENA hanging out at De Robertis on First Ave. and 11th St., NYC.

SAC, NY [redacted]

5/3/71

SA [redacted]

b6
b7C
b7D
b7E

[redacted]
[redacted]

On 5/3/71 the informant advised that earlier on the same day he observed Joe Gallo [redacted]
[redacted]

1-NY [redacted]
1-NY 92-3063
1-NY Supr. #51

b6
b7C
b7D
b7E

92-3063-483

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 | |
| FBI - NEW YORK | |

[redacted] [signature]

SAC: [REDACTED]

5/10/71

SA [REDACTED] (#53)

b6
b7C
b7D
b7E

JOE N. GALLO
AR
NY 92-3063

Source advised on 5/10/71, that JOE N. GALLO.
MATTEO DI LORENZO and [REDACTED]
201 Luncheonette on Ave. A, NYC.

b6
b7C
b7D

Source advised on 5/10/71, that [REDACTED] and
[REDACTED] are [REDACTED] each subject wants
and they don't want [REDACTED] dictating
as to who is going [REDACTED]

1-92-3063
1-92-2473
1-92-2475
1-92-2804
1-[REDACTED]
1-[REDACTED]

MCF:dbm
(7)

92-3063-484

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 55 MAY 10 1971 | |
| FBI - NEW YORK | |

1/14/71

SAC () (P)

5/13/71

b6
b7C
b7D
b7E

SA () (#53)

()

Source advised on 5/11/71 as follows:

()
()
()

Source advised that () is driving a car with New York plate number () and was seen in the Posh Bar on 2nd Avenue and 19th Street, NYC on 5/8/71, at 11:30 p.m. Source stated that () comes to Posh late at night on Friday and Saturday nights and is has ()

b6
b7C
b7D

SALVATORE ARENA
AR
NY 92-5484

Source advised ARENA is still hanging out at DE ROBERTI's Pastry Shop, 176 1st Ave., NYC, and he was in there on 5/11/71, at 3 p.m. with JOE N. GALLO.

1 ()
1-92-5484
1-92-3063
1 ()

MCF:dbm
(5)

92-3063-485

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 13 1971 | |
| FBI - NEW YORK | |

53

()

SAC [redacted]

5/19/71

SA [redacted] (#53)

b6
b7C
b7D
b7E

[redacted]
Source contacted on 5/18/71, also by alternate agent.

CHARLES DI PALERMO aka
Charlie Brody
AR
NY 92-2771

Source advised subject has apartment at 245 East 19th Street, NYC, and hangs out at Posh Bar 19th St. and 2nd Ave., NYC. Posh is great hangout for the hoods especially on the weekends because a lot of females frequent the place.

SALVATORE ARENA
AR
NY 92-5484

Source advised subject still frequents DE RODERTIS Pastry Shop, 176 1st Ave., NYC.

[redacted]

Source advised subject still works at his luncheonette Focacceria, 192 First Ave., NYC, during the week.

[redacted]
[redacted]
[redacted]

b6
b7C
b7D
b7E

Source advised he saw [redacted] at Posh Bar on 2nd

1-92-2771
1-92-5484
1-92-3162
1-[redacted]
1-[redacted]
1-92-3063
1-[redacted]
MCF:dbm
(8)

92-3063-486

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 20 1971 | |
| NEW YORK | |

11/16/75

[REDACTED]

Ave. and 19th St., NYC, at 1 a.m. on 5/16/71.

[REDACTED]
[REDACTED]

Source advised numbers operation on the
East Side is still down.

JOE N. GALLO

AR

NY 92-3063

Subject is driving a green Caddy with NY plate
number YW 3581.

b6
b7C
b7D
b7E

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ALBANY

DATE: 6/23/71

FROM : SAC, NEW YORK 92-3063

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

*Y.W 3581
at Your Service Car Leasing Corp.
449 60th St. W. Wy, N.Y.
1970 Cadillac 2 dr green
12/71 expiration*

DATE RECEIVED 8/2/71
DATE RECORDED 8/3/71
REPORT BY 8/16/71

b6
b7c

[Signature]
CHIEF CLERK
POST 5/29/71

92-3063-487

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED 8 | FILED 7 |
| 53 JUN 30 1971 | |
| FBI - NEW YORK | |

1709

Any background information found may be recorded on the back of this request which should be returned to the New York Office
Attention: SA [redacted], Section: # 53

2 - Albany



RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date: _____

SA _____ Request items checked off below be furnished for use of _____, File # _____

☐ MOTOR VEHICLE

License No. _____

Name of Owner _____ Year & Make _____ DOB _____ Body Type _____

Address _____

Employer & Business Address _____ Vehicle Ident. No. _____

Color _____

☐ DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____

Department of Motor Vehicles By _____ Clerk, NYS

SAC [redacted]

7/13/71

SA [redacted] (#52)

[redacted]

b6
b7C
b7D
b7E

On 7/12/71, source furnished the following information to SAS [redacted] and [redacted]

JOSEPH COLOMBO
AR
NY 92-1965

JOSEPH IANACCI aka
AR
NY 92-4850

[redacted]
INFORMATION CONCERNING

Source advised that [redacted] LAM [redacted]

[redacted] JOSEPH IANACCI and [redacted]

[redacted] East End
Lounge in Brooklyn and formerly frequented a lounge
called Bakers Street on Coney Island Avenue and Avenue T.
[redacted] is a
shylock who hangs out at the Illusion Night Club, New
Utrecht Avenue and 53rd Street, Brooklyn. [redacted] also
frequents above night club.

b6
b7C
b7D

JOSEPH CAHO
AR
NY 92-4123

JOSEPH M. GALLO
AR
NY 92-3063

DOMINIC "MIMI" SCIALO
AR
NY 92-2107

1-92-1965
1-92-4850
1-92-4123
1-92-3063
1-92-2107
1-92-3192
1-92-2588

1- [redacted]
1-92-5992
1- [redacted]
MJB:ang
(11)

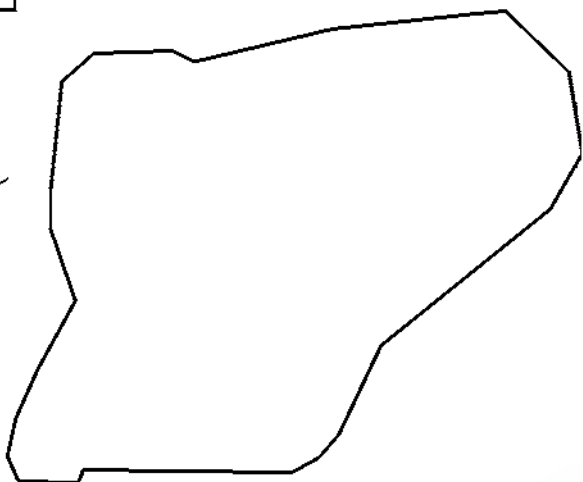
92-3063-488

[redacted] *JDV*



b6
b7C

call



[redacted]

b6
b7C
b7D
b7E

Source advised that when JOE CALLO was in Attica Prison, NY, [redacted] in jail and that he [redacted] Source stated [redacted] or [redacted] who is related to JOE CALLO, possibly [redacted] source [redacted]

[redacted] President Street [redacted] source [redacted] source [redacted]

[redacted] CALLO as he considers him to be a little crazy but extremely intelligent and he doesn't want to get involved in any power struggle that may come about in event JOE CALLO dies. Source stated that things are quiet in Brooklyn now and everyone is just waiting to see what happens to CALLO before any moves are made. Source heard that JOE H. CALLO, a CALLO Lieutenant may take over the CALLO family. Source stated the CALLO and CALLO families are inter-connected and a successor to CALLO doesn't have to come from the CALLO group. Source heard that "MIMI" SCIALO had some kind of mental breakdown again and turned himself into a hospital.

LEONARD GEORGE BELLO aka
AK
NY 92-2192

ANTHONY ABATEMARCO
AK
NY 92-2588

Source advised that LEONARD BELLO is out of jail and operating a numbers operation with his cousin "ASSY" ABATEMARCO, in South Brooklyn on 5th Avenue, south of the Westor's Social Club.

CHARLES ERNICO aka;
CHARLES JAP - FUGITIVE
PV
NY 76-4478
NY 92-5992

Source advised ERNICO continues to drive a 1971 Pontiac, two door Sedan, Green, NY Plate 9249 GU. Source stated [redacted] telephone [redacted] changed his number recently as ERNICO [redacted]

[redacted] Source stated that [redacted] JIMMY AUGUSTO who about 1 or 2 weeks ago was arrested upstate NY with a gun on his possession. AUGUSTO's parole was violated and he is now in jail (federal or state unknown). AUGUSTO who hangs around the Sportsman's Club, 98th Street and 131st Avenue, Corona Park, Queens, and a bar on 191st Avenue under an L use to meet ERNICO in these

b6
b7C
b7D

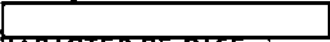
[redacted]

[redacted] periodically.
Source has not heard from BRIGG since that time
although he has observed BRIGG's car in Ozone Park,
Queens passing through one week ago.

Source identified a photo of [redacted] NYCPD
[redacted] as being identical to [redacted] LLU, previously
reported on [redacted]
[redacted] and [redacted] is currently a probation violator
or bail jumper from Federal Narcotics.

b6
b7C
b7D
b7E

FEDERAL BUREAU OF INVESTIGATION

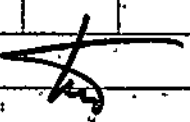


| | | | |
|--|-------------------------------------|--|---|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE 8/4/71 | INVESTIGATIVE PERIOD 4/28/71-8/4/71 |
| TITLE OF CASE JOSEPH GALLO aka | | REPORT MADE BY  | TYPED BY mad |
| | | CHARACTER OF CASE AR | |

b6
b7cREFERENCENYrep. of. SA  dated 4/28/71.ADMINISTRATIVE

It is noted, investigative period is extensive, however, this case has been kept current through investigation and inter-office communication.

INFORMANTSIdentity of SourceContacting Agent

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
|-------------------------|-------|------|-------|---------|------------|--|-----------------|---|
| CONVIC | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | | |

| | | | |
|--|----------------------------|--|--|
| APPROVED  | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3-Bureau (92-7094) 1-Strike Force, EDNY 1-Strike Force, SDNY 1-USA, SDNY ③-New York (92-3063) 1-(1-92-657 Sub. 1) | | 92 - 3063 - 4/89   | |

| Dissemination Record of Attached Report | | | | | Notations |
|---|--|--|--|--|-----------|
| Agency | | | | | |
| Request Recd. | | | | | |
| Date Fwd. | | | | | |
| How Fwd. | | | | | |
| By | | | | | |

NY 92-3063

INFORMANTS (cont'd)

Identity of Source

Contacting Agent

NY T-1

SA

b6
b7C
b7D

NY T-2

SA

NY T-3

SA

NY T-4

SA

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will maintain close contact with sources and informants regarding subject and his activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-Strike Force, EDNY
1-Strike Force, SDNY
1-USA, SDNY

Report of:

[REDACTED]
8/4/71

Office: New York, New York

b6
b7C

Date:

Field Office File #:

92-3063

Bureau File #: 92-7094

Title:

JOSEPH GALLO

Character:

ANTI -RACKETEERING

Synopsis:

GALLO continues to reside at 3185 Crescent Street, Astoria, New York. No known current employment. He continues to frequent [REDACTED] New York City, and 201 Luncheonette, Avenue A, New York City. GALLO driving 1970, two-door green Cadillac, New York Plate YW 3581.

b6
b7C

-P-

DETAILSI. PERSONAL HISTORY AND BACKGROUNDA. Residence

During the period of this investigation, visual observations effected by SA [REDACTED] and SA [REDACTED], established that subject continues to reside at 3185 Crescent Street, Astoria, Queens, New York, and continues to drive a 1970 Cadillac, two-door green, bearing New York License YW 3581, registered to "At Your Service Car Leasing Corporation", 449 60th Street, West New York, New Jersey. Information received from Department of Motor Vehicles, Albany, indicates that plate will expire December of this year.

b6
b7C

B. Employment

Investigation conducted during investigative period

NY 92-3063

by SAs [redacted], and [redacted], failed to identify other employment for subject.

b6
b7C

II. CRIMINAL ACTIVITIES AND ASSOCIATES

On April 28, 1971, NY T-1 advised that LONNY ARENA is also known by the nickname LONNY LANZA. He got the nickname as he hangs out in the neighborhood of Lanza's Restaurant on the East side of Manhattan, New York.

NY T-1 stated, he is better known as LONNY ARENA, and is a member of the CALLO GAMBINO "Family" of La Cosa Nostra. ARENA was "made" in 1957, and is currently under JOE H. GALLO. Also in the same crew with LONNY ARENA is [redacted], who NY T-1 believes to have been made the same time as ARENA.

b6
b7C
b7D

ARENA was recently released from a Burglary Charge, and was subsequently [redacted] through JOE GALLO. [redacted] (believed to be identical to [redacted]) ARENA in this operation, and NY T-1 described [redacted] as a mean individual. [redacted] is a "button" in the GAMBINO "Family" of La Cosa Nostra, under JOE GALLO.

ARENA is, according to NY T-1, currently "starving" financially. NY T-1 stated ARENA can be found hanging out at Do Robertis, on First Avenue and 11th Street, in New York City.

NY T-2 advised that on May 3, 1971, JOSEPH GALLO was observed at the Social Club [redacted] on East 12th Street, New York City, New York. NY T-2 further advised that this is the first time GALLO has been seen on the East side in a couple of months.

b6
b7C
b7D

On May 10, 1971, NY T-3 advised that JOE H. GALLO, MATTEO DI LORENZO, and [redacted] met on [redacted], at [redacted].

On May 11, 1971, NY T-3 advised ARENA is still hanging out at Do Robertis Pastry Shop, 176 First Avenue, New York City, and was there on May 11, 1971 at 3 PM with JOE H. GALLO.

NY 92-3063

On May 18, 1971, NY T-3 advised JOE N. GALLO is driving a Cadillac with License Number YW 3581. On June 23, 1971, records of the Department of Motor Vehicles, Albany, as telephonically checked by SA [redacted], reflected aforementioned license registered to "At Your Service Car Leasing Corporation", 449 60th Street, West New York, New Jersey. The motor vehicle in question is a 1970 two-door, green Cadillac, License YW 3581, expires January, 1971.

b6
b7c

On July 12, 1971, NY T-4 advised that he heard JOE N. GALLO, a GAMBINO Lieutenant, may be in line to take over the COLUMBO "Family", after everyone sees what happens to COLUMBO.

NY T-4 stated COLUMBO and GAMBINO "Families" are inter-connected, and a successor to COLUMBO doesn't have to come from the COLUMBO "Family".

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York (92-3063)

DATE: 9/29/71

FROM : SA [REDACTED]

b6
b7C

SUBJECT: Joseph Gallo, aka.
AR

The following investigation was conducted
on 9/23/71 by SAs [REDACTED] and [REDACTED]

b6
b7C
b7D

[REDACTED] Tel. no. [REDACTED] advised he understood the confidential nature of the inquiry and that he recognized a photograph as Joe N. Gallo.

[REDACTED] stated [REDACTED] address approximately seven months and had seen Gallo twice [REDACTED]

[REDACTED] stated Gallo appears as his photograph except his hair is whiter and he is a good dresser. To [REDACTED] knowledge no other inquiries have been made re: Gallo and he has never seen Gallo or other officials [REDACTED] has a [REDACTED]

b6
b7C
b7D



5010-108

[REDACTED] Gallo also [REDACTED]

[REDACTED] drive a [REDACTED] license [REDACTED]

Buy U.S. Savings Bonds Regularly by [REDACTED] Plan 92-3063-496

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE:

FROM :

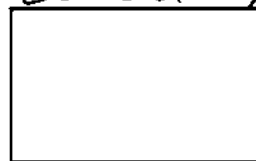
SUBJECT:

unknown to [redacted].

b6
b7C

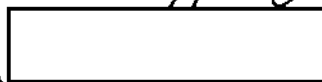
On the same date attempts to contact Gallo were negative when his wife and son refused to admit Agents into their apartment without a warrant. Mrs. Gallo advised her husband is still living there and is in good health.

The following N.Y. license numbers were observed parked in the garage of aforementioned address:



(Continental)

(Black Cadillac)



(Cadillac)



(Cadillac)

b6
b7C



SAC [redacted]

10/3/71

SA [redacted] (453)

b6
b7C
b7D
b7E

Source advised as follows on 10/5/71:

[redacted]
[redacted]

Source and subject [redacted]

[redacted] Subject is not a member of LCN but is a close friend of JOE N. GALLO. Subject still maintains his apartment on the second floor at [redacted] and uses it when he comes into the city. The subject no longer dates [redacted] they have not been together in years. [redacted] is married now and has a family. Subject is now dating a very attractive girl about 22-23 who graduated from college.

Subject comes from a large family of five sisters and three brothers and his mother is one who purchased the house subject resides in upstate. [redacted] subject's brother is in the real estate business on Long Island.

b6
b7C
b7D

Source said subject is very nasty when he drinks and he would definitely kill some one if he were crossed.

Source saw subject about six months ago and at that time subject was crying poverty.

Subject frequents the following places:

LA FONTAINE ON 44th ST bet 1st & 2nd
AVE NYC

1- [redacted]
1- [redacted]
1- 92-3553
1- [redacted]

10/5/71
(5)

74-5653-491
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

[REDACTED]

Pussy Cat on 49th Street between
1st and 2nd Avenues, NYC (closed)

Playboy Club

Bachelors III
793 Lexington Avenue
NYC

b6
b7C
b7D
b7E

[REDACTED]

Subject resides in a new high rise in
Chatham Square opposite Chinatown.

SAC [] (P)

10/14/71

SA [] (#58)

b6
b7C
b7D
b7E

[]
On 10/13/71, target advised as follows:

JOE N. GALLO

AR

NY 92-3063

GALLO is now frequenting Lanza Restaurant between 10th and 11th Streets on First Avenue, NYC, at 2:00 PM every day.

[]

Subject's appeal on his narcotics case is being heard in the Second Circuit Court of Appeals on 10/14/71.

① 92-3063

1 []
1 []
1 []

MCF:lap
(4)

92-3063-492

| | |
|------------|----------------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 | FBI - NEW YORK |

[] + DWB

FEDERAL BUREAU OF INVESTIGATION


| | | | |
|--|-------------------------------------|--|--|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE 11/29/71 | INVESTIGATIVE PERIOD 8/4/71-11/29/71 |
| TITLE OF CASE JOSEPH GALLO aka | | REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div> | TYPED BY ats |
| | | CHARACTER OF CASE AR | |

REFERENCES:NYrep of SA 8/4/71.

-P-

ADMINISTRATIVE

Investigative period is necessarily extensive, however, this case has been kept current through investigation and informant contact.

| | | | | | | | | | |
|---|-------|------|-------|---------|------------|--|-------------|--|--|
| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: | |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | |
| APPROVED  | | | | | | SPECIAL AGENT IN CHARGE | | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3 - Bureau (92-7094) 1 - Strike Force, EDNY 1 - New York (92-657) (SUB I) ② - New York (92-3063) | | | | | | 92-3063-493 | | | |
| | | | | | | SEARCHED | | | |
| | | | | | | SERIALIZED | | | |
| | | | | | | INDEXED | | | |
| Dissemination Record of Attached Report | | | | | | Notations | | | |
| Agency | | | | | | | | | |
| Request Recd. | | | | | | | | | |
| Date Fwd. | | | | | | | | | |
| How Fwd. | | | | | | | | | |
| By | | | | | | | | | |

NY 92-3063

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with informants regarding subject and his activities.

NY 92-3063

NON-SYMBOL INFORMANT ADMINISTRATIVE PAGE

Identity of Source

Contacting Agent

NY T-1 is

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SA [REDACTED]

b6
b7C
b7D

NY T-2 is

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SA [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - STRIKE FORCE, EDNY

Report of:

[REDACTED]
NOVEMBER 29, 1971

Office: New York, New York

b6

Date:

b7C

Field Office File #:

92-3063

Bureau File #:

92-7094

Title:

JOSEPH GALLO

Character:

ANTI-RACKETEERING

Synopsis:

GALLO continues to reside at 31-85 Crescent Street, Astoria, New York. He continues to frequent Social Club of [REDACTED] on East 12th Street, NY, NY, and 201 Luncheonette, Avenue A, NY, NY. GALLO drives a 1970 two door green Cadillac, NY plates XW 3581. b6 b7C

-p-

DETAILS:Residence

NY T-2 advised Special Agents (SAs) [REDACTED] and [REDACTED] that he understood the confidential nature of inquiry and that he recognized a photograph of JOSEPH N. GALLO. NY T-2 stated that he had seen GALLO [REDACTED]

b6
b7C
b7D

[REDACTED] and once [REDACTED] NY T-2 advised GALLO appears as his photograph, except that his hair is whiter and he is a better dresser.

NY T-2 has no knowledge of other inquiries having been made regarding GALLO and he stated that he has never seen police or other officials [REDACTED] GALLO [REDACTED]
[REDACTED]
[REDACTED]

NY 92-3063

During investigative period, attempts to contact GALLO were negative, [redacted] refused to admit Bureau Agents into their apartment without a warrant. [redacted] is in good health and still resides [redacted].

b6
b7C

NY T-2 advised GALLO rents an inside garage at Supra address and the following license plate numbers were observed:

[redacted] (Cadillac)
[redacted] (Continental)
[redacted] (Cadillac)
[redacted] (Cadillac)

Employment

NY T-2 advised that he sees GALLO [redacted]
[redacted]
[redacted]

b6
b7C

[redacted] advised that she does not know where [redacted] and that she would not make further comment.

CRIMINAL ACTIVITIES AND ASSOCIATES

NY T-1 advised that the following persons were present at the wake of CATHERINE GAMBINO, 8/7-8-9/71, at Cusiano-Russo Funeral Home, 2605 West 6th Street, Brooklyn, New York:

[redacted]
VINCENT DE CICCIO
JOE N. GALLO
PAUL GAMBINO
PETER TORTORELLO



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 29, 1971

In Reply, Please Refer to

File No.

Bu 92-7094

NY 92-3063

Title Joseph Gallo

Character Anti-Racketeering

Reference is made to New York report of
Special Agent [redacted], dated and captioned
as above.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK [redacted]

DATE: 12/2/71

FROM : SA [redacted]

SUBJECT: [redacted]

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[redacted] aka
[redacted]

On 12/2/71, inf. advised that [redacted] was brought in [redacted] to attend the funeral of his mother at VITALE'S.

The following were observed present at the wake on the night of 12/30/71:

[redacted]
[redacted] and [redacted]
[redacted]
[redacted]
[redacted] from Las Vegas
[redacted] (a swag buyer from Brooklyn, not a button)

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Inf. said he heard that JOE N. GALLO had been there previously, that night.

Inf. said that [redacted] tried to tip [redacted] because he did not attempt to push anyone around while [redacted] but [redacted] refused to accept any gratuity of any kind.

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1- [redacted]
1- [redacted]
1- [redacted]
1- [redacted]
1- [redacted]
1- [redacted]
1- [redacted]
1- [redacted]
1- [redacted]
1- [redacted]
1- [redacted]

1- 92-3063 (JOE N. GALLO)

92-3063-494

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 8 1971 | |
| FBI - NEW YORK | |

[redacted] [signature]



SAC [REDACTED]

12/7/71

SA [REDACTED] #58

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b7E

Source advised on 12/1/71 as follows:

ANTHONY VANALLA

AR

NY 92- 1472

Subject is being waked at Adam Macagna Funeral Home, 427 East 12th Street, New York City. JOE N. GALLO has been among the mourners.

1-92-1472

① 92-3063

1 [REDACTED]

MCF:lm
(4)

92-3063-495

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| SERIALIZED | FILED |
| DEC 8 1971 | |
| NEW YORK | |

[REDACTED]

12/8/71

AIRTEL

TO: SAC, NEW ORLEANS (92-517)
FROM: SAC, NEW YORK (92-3063)
SUBJECT: JOSEPH N. GALLO aka
Guiseppe Gallo (TN)
AR

Reference New Orleans letter to New York, dated
3/23/64.

Enclosed for New Orleans, are two photographs of the
subject, taken in 1969.

For information of New Orleans, captioned subject,
attendee at La Stella meeting in 1966, recently became "Consigliori"
of the GAMBINO family of LCN. Background data contained in LCN
index card.

Subject spends much of his time outside of New York City,
in a traveling status. Investigation has disclosed that subject
spends time in Philadelphia, Baltimore, Miami, Puerto Rico and
New Orleans. Subject has indicated to informant a fairly
comprehensive knowledge of the New Orleans area, and has, in the
past several years, attended the opening week of the Fairgrounds
Race Track, likewise, subject visits New Orleans several times
during the Fairground meet.

New York, has not developed much information relative
to the subject prior to 1954, other than the fact that subject
spent a little of his time from 1931 to 1952 in the New Orleans
area, where he reportedly operated a gambling house. New York
informant indicated that during that time, GALLO operated a
telephone somewhere near the Fairgrounds Track, relaying bets
to New York on fixed horse races.

2 - New Orleans
1 - New York
1 - Supv. #53
PJC:dmc
(4)

92-3063-496

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| SERIALIZED | FILED |
| 53 DEC 1971 | |
| NEW YORK | |

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NY 92-3063

New Orleans requested to rereview subject's arrest record, as contained in reference letter for New Orleans background data relative to the subject. New Orleans is further requested to contact logical sources and individuals in an attempt to develop background material on the subject. New Orleans is further requested to contact logical sources at the Fringgrounds, relative to subject.

For information of New Orleans, enclosed photographs are excellent likeness of subject, with the exception that his hair is now almost white

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

* GPO : 1970 OF-400-586

File 92 3063 Date 2/8/72
Class. Case No. Last Serial
☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged

497 sec'd in ltr by 12/30/71

transferred to
92 - 4123 - 357

Employee

RECHARGE

Date

To From

Initials of Clerk

Date

Date Charged

Employee

Location

92-3063-498

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 17 1972 | |
| NEW YORK | |

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POLICE DEPARTMENT, NEW ORLEANS, LA.
Copy of Charge for Bureau of Identification

11
Precinct Fourth

Date Arrested October 27, 1932. Time 11.40 P.M.

Name Joe Gallo (W) age 19 years

Alias

Address 926 Poydras Street.

Arrested with (T)

Charge Ord. 1436 D.C.C. Rel. to having no honest means of support.

Place of Arrest N. Basin and St Louis Streets.

Complainant

Arresting Officers and

Disposition

Remarks: This boy was arrested in company with who is a well known
Police officer, and when questioned could give no
account of himself, and stated that he was ment.

THIS FORM TO BE TYPED IN AND A COPY MUST ACCOMPANY EACH PRISONER TO BE PHOTOGRAPHED

19898

148 #
5'8 1/4"

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Y. S. Record 526

92-3063-499

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 JAN 17 1972 | |
| FBI NEW YORK | |

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92-3063-500

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 17 1972 | |
| NEW YORK | |

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WHITE

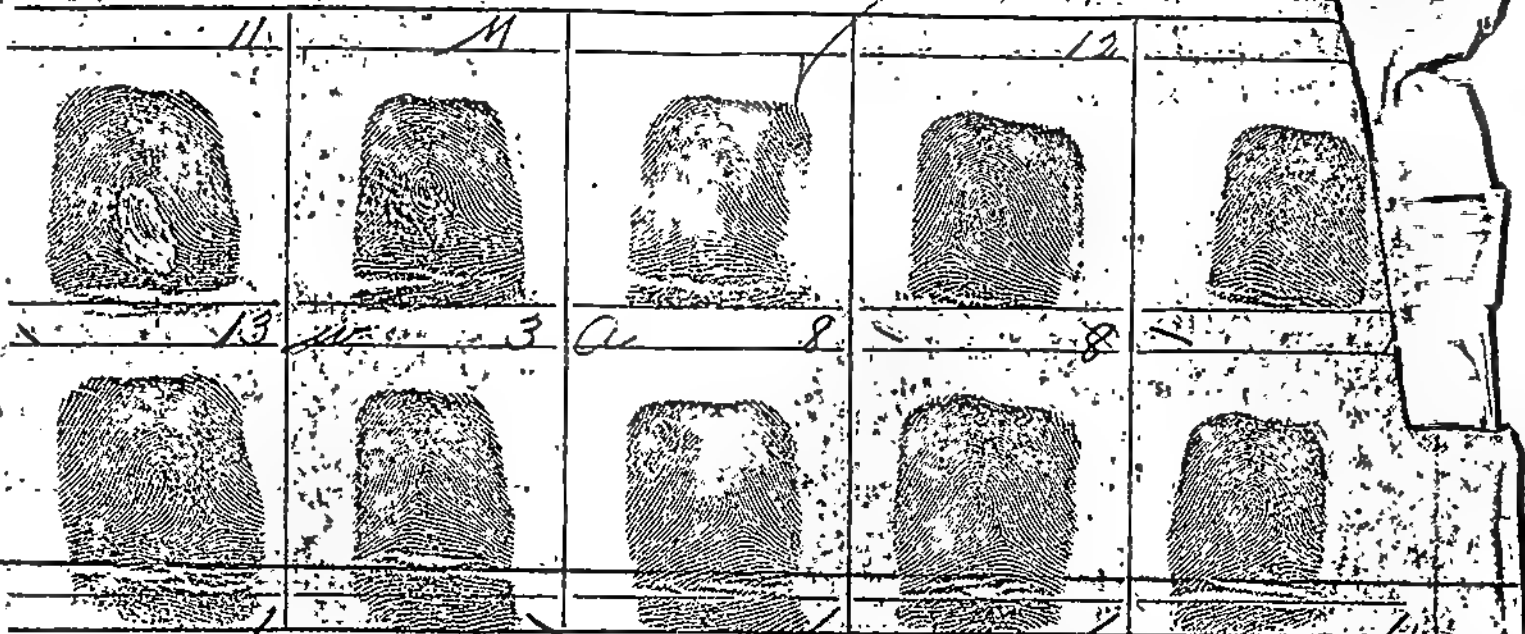
F. P. CLASS

NAME Josep. Gallo (w)

No.

76363

17 - 11 6
1 R 11 10



Residence 926 Poydras St

Occupation Lawyer

Place of Birth New York City

Build Slim

Complexion Dark

Hair Black

Eyes Dr. Brown

Age 21 years

Weight 148 lbs.

Height 5' 8 1/2"

Also back of hand; Face pitted; Blotch near left side of neck.

Arr: Oct 28th, 1932; 4th Pct; by Det. Ford, Etc.

Chg: Sus person; no honest means of support.

RECEIVED
NOV 3 1932

PRISONER'S SIGNATURE

Ident.

Jos. Gallo

CLASSIFIED BY

R-C



Bureau of Identification, Police Department, New Orleans, La.



F B I

Date: 1/11/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, NEW YORK (92-3063)
FROM: SAC, NEW ORLEANS (92-517) (P)
SUBJECT: JOSEPH N. GALLO, aka
Guisseppi Gallo (TN)
AR

Re New York airtel to New Orleans, 12/8/71.

Enclosed for New York are two copies each of a New Orleans Police Department (NOPD) report (NOPD file number 19898) and a Louisiana State Police (LSP) copy of a New Orleans, Louisiana Police Department Arrest Report (LSP file number 76363).

SA [] was given access to the microfilm records of NOPD by NOPD Clerk [] on 12/30/71. An examination of NOPD records revealed three arrest reports dated 10/27/32, 11/17/32, and 1/6/33. On all three occasions the subject, JOE GALLO, was arrested for having no honest means of support. The enclosed record is one of the three records possessed by NOPD concerning these three arrests. Virtually the same information is contained in all three arrest reports. No date of birth is listed on any of the reports, and the fingerprints are illegible on all three. [] advised that the original copies of these reports have been destroyed.

② - New York (Enc. 4)
2 - New Orleans
JRH - smj
(4)

92-3063-501

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| SERIALIZED | FILED |
| JAN 11 1972 | |
| NEW YORK | |

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

NO 92-517

JRH - smj

Former New Orleans [redacted]

advised SA [redacted] on 1/4/72, that a copy of instant arrest was on file with the LSP in Baton Rouge, Louisiana.

[redacted] made available to the FBI on 1/6/72, the enclosed copy of the NOPD record maintained on file with LSP Bureau of Identification under LSP Bureau of Identification Number 76363. The LSP copy contains readable fingerprints which should be suitable for comparison with prints of subject in instant case.

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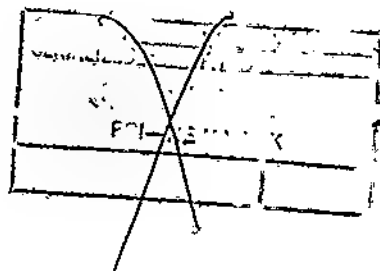
b7C

Copies of photograph of subject sent to New Orleans in referenced letter are being copied for distribution to logical law enforcement agencies and sources covering Fair Grounds Race Track in New Orleans. Investigation to date has not developed any information concerning presence of subject at Fair Grounds Race Track. Investigation continuing.

LEAD:

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Distribute copies of photographs of GALLO to law enforcement agencies covering Fair Grounds Race Track and show photos to informants providing race track coverage in an attempt to determine presence of subject at Fair Grounds Race Track.



FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|--------------------------------|---|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE 2/24/72 | INVESTIGATIVE PERIOD 11/30/71 - 1/13/72 |
| TITLE OF CASE JOSEPH N. GALLO aka | | REPORT MADE BY [REDACTED] | FILED BY ojb |
| | | CHARACTER OF CASE AR | |

REFERENCE

ReNYrep of SA [REDACTED] dated 11/29/71.

b6
b7C
b7DADMINISTRATIVE

The following information furnished by [REDACTED] being placed in the administrative section at this time as the reporting of this information would jeopardize the informant at this time.

In November 1969 informant [REDACTED]

[REDACTED] notified [REDACTED] that the source was [REDACTED] so that source [REDACTED]. Officials of [REDACTED] with the source.

| | | | | | | | |
|---|-------|------|-------|---------|------------|-------------|--|
| ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE | | | | | | ACQUIT-TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | |

APPROVED
COPIES MADESPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

3-Bureau (92-7094)
1-Strike Force, EDNY, SDNY
③-New York (92-3063)
(1-92-657 Sub I)

JB #53

92 - 3063 - 502
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

| | | | | | |
|---|--|--|--|--|-----------|
| Dissemination Record of Attached Report | | | | | Notations |
| Agency | | | | | |
| Request Recd. | | | | | |
| Date Fwd. | | | | | |
| How Fwd. | | | | | |
| By | | | | | |

NY 92-3063

ADMINISTRATIVE (cont'd)

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Source [redacted] JAMES PLUMIERI aka Jimmy Doyle
[redacted] DOYLE [redacted] JOE N. GALLO and
[redacted] source [redacted]
[redacted] Source [redacted] JOE
N. GALLO [redacted] at same time J. GAMBINO
[redacted] source. Source [redacted]
PLUMIERI. PLUMIERI [redacted] GALLO. Source stated that
PLUMIERI [redacted] DELLACROCE and JOSEPH
ZINGARO [redacted]
Source stated that he has heard that this is the reason that
PLUMIERI was murdered.

INFORMANTS

b6
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b7D

Identity of Source

Contacting Agent

NY T-1

NY T-2

NY T-3

LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1. Will report results of
background information regarding subject being developed by
New Orleans Office.

2. Will attempt to interview subject.

3. Will follow and report activities of subject.

NY 92-3063

NON - SYMBOL SOURCE ADMINISTRATIVE PAGE

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b7C
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INFORMANTS

Identity of Source

Contacting Agent

NY T-4

[REDACTED]
(By Request)

[REDACTED]

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Strike Force, EDNY, SDNY

Report of:

Date:

2/24/72

Office: New York, New York

b6
b7C

Field Office File #:

92-3063

Bureau File #: 92-7094

Title:

JOSEPH N. GALLO

Character:

ANTI-RACKETEERING

Synopsis:

GALLO continues to reside at 3185 Cresent Street, Astoria, New York, and to frequent the Shoreview Social Club, New York. GALLO observed with ANIELLO DELLACROCE.

-P-

DETAILS:Residence

Frequent spot checks during December 1971 and January and February 1972, indicate that GALLO still resides at this apartment complex. T-4 advised on February 14, 1972 that JOSEPH N. GALLO still resides at [REDACTED]

b7D

T-4 advised that GALLO [REDACTED]

Associates and Activities

On November 30, 1971, T-1 advised that JOSEPH N. GALLO had been at the funeral of Mrs. MARIE DE LUTRA during the night of November 29, 1971. T-1 stated that Mrs. DE LUTRA was the mother of CHARLES DE LUTRA who is currently incarcerated at the Louisberg Penitentiary.

On December 1, 1971, T-2 advised that well known Hoodlum ANTHONY VANELLA had died on November 25, 1971. T-2 stated that JOSEPH N. GALLO attended his funeral. T-3 advised in December 1971, that he believes that JOSEPH N. GALLO is some [REDACTED]

b7D

[REDACTED] respectively.

NY 92-3063

T-3 stated that [REDACTED]
[REDACTED]

b7D

During December 1971 and January and February 1972, frequent spot checks at Shoreview Social Club, Avenue A, East 12th Street, New York, New York have occasionally located GALLO at the social club.

On February 2, 1972, JOSEPH N. GALLO observed in the company of ANIELLO DELLACROCE at the Ravenite Social Club, 247 Mulberry Street, New York, New York.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/10/72

[redacted]
[redacted] furnished the following information:

[redacted] has been in business at this location for the last 12 years, when he bought it from [redacted]. Prior to [redacted] going into business at this location [redacted] in the New Orleans area for a number of years. He finally "saw the light" and ceased [redacted] for the benefit of his family and his own peace of mind.

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[redacted] never knew an individual by the name of JOE GALLO during the time [redacted] nor does he recognize the individual known as JOE GALLO in a photograph he was shown. [redacted] had no association with the area of town around St. Louis and Basin Streets in the early 1930's and therefore would have no knowledge of a JOE GALLO who may have frequented that area in the early 1930's.

Interviewed on 1/26/72 at New Orleans, Louisiana File # NO 92-517

SA's [redacted] and [redacted]
by [redacted] /JRH/bab

Date dictated 1/31/72b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-3063-583

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : SAC, NEW ORLEANS (92-517) (P)

SUBJECT: JOSEPH N. GALLO, aka
Guiseppe Gallo (TN)
AR

DATE: 2/29/72

Re New Orleans airtel to New York, 1/11/72 and
New York New York telcall to New Orleans 1/18/72.

Enclosed for New York are two copies of an FD-302
reflecting results of an interview with [REDACTED].

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[REDACTED] ANTHONY S. COROLLO was interviewed by SA [REDACTED]
[REDACTED] and SA [REDACTED] at Slidell Hospital on
1/28/72 however, the presence of another patient in the room
precluded his being interviewed concerning his association with
JOE GALLO.

Continuing informant coverage in New Orleans has
failed to confirm presence of subject at Fairgrounds Race-
track or even to identify him.

LEADS

NEW ORLEANS AT NEW ORLEANS:

- (1) Check old city directories (1932-33) in an attempt
to locate neighbors of GALLO at 925 Poydras St.
- (2) Interview ANTHONY S. COROLLO re association with
subject.
- (3) Contact logical sources of long-standing in the
area re operation of gambling place by subject, possibly in
Jefferson Parish in the forties.
- (4) Conduct credit and criminal on [REDACTED]
arrested with subject by NOPD on 10/27/32.
- (5) Attempt to locate [REDACTED] and interview re associ-
ation with subject.

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- ② - New York (Enc. 2)
2 - New Orleans
JRH/jrh
(4)

92-3063-504

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| SERIALIZED | FILED |
| MAR 3 1972 | |
| FBI NEW YORK | |



INSTRUCTIONS

1. Submit form in duplicate
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
6. With regard to military records this form does not apply to deserters.
7. Reverse side of form may be used for recording results, if needed.

| | |
|---|---------|
| TO: SAC, <input type="checkbox"/> Alexandria <input type="checkbox"/> San Antonio RE: <input type="checkbox"/> CIA <input type="checkbox"/> Other | Date |
| <input type="checkbox"/> Baltimore <input type="checkbox"/> St. Louis | 4/19/72 |
| <input type="checkbox"/> Denver <input checked="" type="checkbox"/> WFO | |
| <input type="checkbox"/> Indianapolis <input type="checkbox"/> | |
| <input type="checkbox"/> INS | |
| <input type="checkbox"/> MILITARY | |
| <input checked="" type="checkbox"/> PASSPORT | |

TITLE: JOSEPH N. GALLO
AKO A.R.

Check above-indicated records re:

Name: JOSEPH N. GALLO

Aliases: GIUSEPPI GALLO

Alien Reg. # _____ Passport # _____

Social Security # _____ Service # _____

MAY 8 1972

| | | | | | | |
|----------------------|-----------------------------|--------------------------------------|---------------|--------------|---------------|--------------------|
| Sex M | Race W | Height 5'7" | Weight 160 | Hair GRAY | Eyes BROWN | Complexion FAIR |
| Birth Date 1-8-12 | Birthplace BRIGHTON, ALA | Address 31-85 CRESCENT ST. QUEENS | | | | |

Other pertinent information:

CANNOT VERIFY BIRTH

Specific information desired:

ALL DATA

Also furnish: ☒ Photo
☐ Handwriting specimens

Return reply to:

SAC NEW YORK (92-3063)

Attention SA _____

Send copies to:

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ Military ☐ Passport ☐ INS ☐ CIA

☐ No pertinent identifiable information

☐ Available information attached

☐ Photo: ☐ Attached ☐ Unavailable

☐ Handwriting specimen attached

Inquiry made by: _____

Date: _____

Block Stamp and Notations

92-3063-505

SEARCHED
SERIALIZED

APR 24 1972

FBI-NEW YORK

CHIEF CLERK

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NO 92-517
JRH/bab

1

The following investigation was conducted by SA []
at Baton Rouge, Louisiana on February 9, 1972:

[] Identification Division, Louisiana
State Police Headquarters, made available information from her
file which reflected that JOSEPH GALLO had been arrested on
October 28, 1932 and charged with being a suspicious person
with no visible means of support by the New Orleans Police
Department. This record contained the following description:

| | |
|-----------------|--|
| Race | White |
| Sex | Male |
| Age | 21 |
| Place of Birth | New York, New York |
| Height | 5'6 $\frac{1}{2}$ " |
| Weight | 140 pounds |
| Eyes | Dark brown |
| Hair | Black |
| Address | 926 Poydras Street, New Orleans, Louisiana |
| Build | Slim |
| Scars and Marks | Face pitted, blotch scar, right side of neck. |

No disposition was available for the above charge
and no photograph was available from this file.

92-3063-506

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 4/28/72

FROM : SAC, NEW ORLEANS (92-517)(P)

SUBJECT: JOSEPH N. GALLO, aka.,
Guiseppe Gallo (TN)
AR
OO: NEW YORK

Re New Orleans Letter to New York dated 2/29/72.

Enclosed for New York are two copies of an investigative insert reflecting results of investigation conducted at Baton Rouge, La.

Exhaustive coverage of all LCN type informants in New Orleans Division has been afforded complete with display of photograph of subject with negative results obtained to date. Local, state and federal law enforcement agencies have been contacted and furnished photo of subject in an attempt to place subject in New Orleans particularly at Fairgrounds Race Track and the results of these investigations have been negative.

A check of New Orleans City Directories dating from 1928 to 1935 was conducted at New Orleans Public Library by SA [redacted] on 4/25/72. There were several entries in the name of JOSEPH GALLO, none of which could be identified with the subject. None of these individuals lived at 925 Poydras Street in New Orleans. New Orleans City Directories for these years do not have a listing by street name. The 1931 City Directory listed an [redacted] residing at [redacted] and whose occupation is listed as [redacted]. Attempts to locate [redacted] through current city directories and current New Orleans telephone directory met with negative results.

LEADS:

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Interw ANTHONY S.
COROLLO re his association with subject.

- 2 - New York (Enc-2)
2 - New Orleans

JRH/bab
(4)

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 MAY 4 1972 | |
| FBI - NEW YORK | |

92-3063-507



SAC [redacted]

5/15/72

SA [redacted]

#53

[redacted]

JOSEPH N. GALLO

AR

NY 92-3063

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On 5/15/72, [redacted] advised that on the night of [redacted] he observed JOSEPH GALLO in the company of [redacted] [redacted]. Source stated that GALLO was having dinner with [redacted] [redacted] stated that one and off over the last 15 years. he has seen GALLO on several occasions with [redacted]

92-3063

1- [redacted]

PJC:lm

(3)

92-3063-509

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 16 1972 | |
| FBI-NEW YORK | |

[redacted] [signature]

SAC [REDACTED]

5/18/72

SA [REDACTED]

#53

[REDACTED]

JOSEPH N. GALLO aka

AR

NY 92-3063

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On 5/16/72, [REDACTED] advised that subject's sister, JOSEPHINE GALLO, resides at 25-31 30th Road, Astoria, NY. She is employed by Blakely Fashions at 137th Street and Broadway, as a dress sample maker. [REDACTED] stated she also works on her own making fashionable female clothing.

92-3063

1 [REDACTED]

PJC:lm
(3)

92-3063-510

| | |
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| SERIALIZED | FILED |
| MAY 18 1972 | |
| NEW YORK | |

FEDERAL BUREAU OF INVESTIGATION

Date 5/22/72

Miss JOSEPHINE GALLO, 25-31 30th Road, Apartment 6D, Astoria, Queens, New York, advised that she is the sister of JOSEPH N. GALLO. She stated that she has resided by herself at this apartment since her mother died approximately 4½ years ago.

Miss GALLO stated that she was born on May 7, 1910, in Alabama. She stated that her brother JOSEPH was born January 8, 1912, also in Alabama. She stated that her older sister was born in Palermo, Sicily, and that [redacted] was born in Alabama. She stated that when she was about 5½ years old and her brother JOSEPH was 4 years old, the family moved from Alabama to 203 Avenue A, New York, New York. Miss GALLO stated that her father had spent about eight years in Alabama working in a strip coal mine. She stated her father and mother were married in Palermo, Sicily, and had one child in Palermo. Then her father proceeded to Alabama to work in the coal mines and brought her mother over to Alabama about one year later.

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Miss GALLO stated that she completed the eleventh grade in public school, and that she believes her brother JOSEPH completed the eighth or ninth grade. Miss GALLO stated that she and her brother JOSEPH, in either 1927 or 1928, obtained work permits together, from the Board of Census in New York City. Miss GALLO stated that she kept these two original certificates. Miss GALLO attempted to locate these permits, however, could not find them in her apartment.

She stated that her brother JOSEPH worked at odd jobs for several years and then became a waterproofer when he was about 21 years old. She stated that in this trade her brother JOSEPH has travelled all over the United States, but particularly in the southern United States. She stated that her brother JOSEPH has always maintained a residence in New York City and that his wife, GLADYS, has always physically lived in New York City. Miss GALLO stated that her sister-in-law GLADYS lived in the neighborhood of 12th and Avenue A, and that her brother JOSEPH had known her for many years prior to marrying GLADYS.

On 5/18/72 at Queens, New York File # NY 92-3063 - 511

by SA [redacted] /PJC:csb Date dictated 5/22/72

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b7C

NY 92-3063

She stated that both she and her brother JOSEPH have attempted to locate proof of their birth in Alabama on numerous occasions, however, they both have been unable to do so. She stated that recently they discussed obtaining legal proof of their respective ages, as they both feel they need to file this information with the Social Security Administration.

Miss GALLO concluded by stating that she does not know any details surrounding her brother's current day-to-day activities or his travels.

Miss GALLO furnished the following background data:

| | |
|--------------------|---|
| Name | JOSEPHINE GALLO |
| Address | 25-31 30th Road, Apartment 6D, Astoria, Queens, New York. |
| Date of Birth | May 7, 1910 |
| Place of Birth | Alabama |
| Occupation | Dress Sample Maker, Blakely Fashions, 1375 Broadway, |
| Business Telephone | 565-0918 |
| Home Telephone | 274-8945 |

SAC, MOBILE

5/23/72

SAC, NEW YORK (92-3063)

JOSEPH NICHOLAS GALLO aka
AR

Captioned subject is consigliere of the CARLO GAMBINO "family" of LCN (see ADP card). INS determined that subject born 1/8/12, Brighton, Alabama (Jefferson County); parents MIKE GALLO and FRANCES GIARDINA. INS located birth record #87 on file at the Department of Health, Montgomery, Alabama.

Subject's sister, JOSEPHINE GALLO, also claims birth at Brighton, Alabama on 5/7/10.

LEADS

MOBILE

AT MONTGOMERY, ALABAMA. Obtain copy of subject's birth certificate and copy of subject's sister's birth certificate.

Please expedite.

2 - Mobile
① - New York

PJC:nas
(3) *nas*
#53

92-3063-512

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

[Handwritten signature]

F B I

Date: 5/31/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, NEW YORK (32-3063)
 FROM: SAC, MOBILE (92-371) (RUC)
 SUBJECT: JOSEPH NICHOLAS GALLO, aka
 AR

Re New York letter to Mobile, 5/23/72.

The records of the Department of Public Health, Bureau of Vital Statistics, Montgomery, Alabama, were caused to be checked by SA [] on 5/31/72 at which time [] advised that there was no record on file indicating the birth of captioned subject on 1/8/12 or his sister, JOSEPHINE GALLO, on 5/7/10 at Brighton, Alabama. [] advised that the birth records on file for the State of Alabama at Montgomery are filed by the father's name and that no record could be located indicating a MIKE GALLO fathered either captioned subject or JOSEPHINE GALLO in the State of Alabama during the period 1910 through 1912. [] further advised that the records of births in Jefferson County, Alabama, are often not included in the central files at the Department of Health in Montgomery. She stated that it is possible a birth certificate may be on file at Jefferson County, Alabama, for captioned subject and his sister, JOSEPHINE GALLO, and not be on file in Montgomery.

For the information of Birmingham, captioned subject is the consigliere of the CARLO GAMBINO "family" of LCN (see ADP card). INS determined that subject born 1/8/12, Brighton, Alabama (Jefferson County); parents [] GALLO and FRANCES GIARDINA. INS located birth record [] on file at the

- ② - New York
 2 - Birmingham
 1 - Mobile
 CG:mb
 (5)

92-3063-513
 SEARCHED INDEXED
 SERIALIZED FILED
 53 JUN 3 1972
 FBI - NEW YORK

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

MO 92-371

Department of Health, Montgomery, Alabama. Subject's sister, JOSEPHINE GALLO, also claims birth at Brighton, Alabama, on 5/7/10.

b6
b7C

It is noted that [REDACTED], Department of Health, advised that the birth record #87 had no meaning as far as her file is concerned.

Birmingham, at Jefferson County, Alabama. Will conduct investigation to locate and obtain copies of subject's birth certificate and copy of subject's sister's birth certificate and forward to New York, OO in this case. Please expedite.

F B I

Date: 6/7/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, NEW YORK (32-3063)
FROM: SAC, BIRMINGHAM (92-463) (RUC)
SUBJECT: JOSEPH NICHOLAS GALLO, aka
AR
(OO: NEW YORK)

Re Mobile airtel to New York dated 5/31/72,
captioned as above.

Enclosed for New York is a certified copy of
a birth record reflecting the birth of JOSY GAILLO on
5/16/10.

Birmingham did not receive a copy of New York's
letter to Mobile dated 5/23/72.

On 6/5/72, SC [redacted] contacted
[redacted] Jefferson County Bureau of Vital
Statistics, Birmingham, Alabama, in an attempt to locate
birth records for captioned subject and JOSEPHINE GALLO.
[redacted] advised that after a thorough search of her records,
she could not locate a birth record for captioned
subject, born 1/8/12 in Brighton, Alabama, under
parents MIKE GALLO and FRANCES GIARDINA.

[redacted] further advised that she had a birth
record of a JOSY GAILLO who is described as a white
female, born 5/16/10 in Jefferson County, Alabama, under
her file number 615-Vol. 10. This birth record reflects
that the father of JOSY GAILLO was MIKE GAILLO, born
in Italy, and mother's maiden name FRANKIE GEARELDINA,
also born in Italy.

- ② - New York (Enc. 1)
1 - Mobile (92-371) (Info)
1 - Birmingham
WKT:gas
(4)

Approved: _____
Special Agent in Charge

Sent _____

92-3063-514
SEARCHED INDEXED
SERIALIZED FILED

JUN 9 1972
FBI NEW YORK

b6
b7c

BH 92-463

It is noted by Birmingham that there are distinct similarities between the names and date of birth included on this birth record and that requested of Birmingham in referenced airtel. It is not known by Birmingham if the individuals named in the enclosed birth certificate are in fact those individuals of interest to the New York Office.

Birmingham is placing this matter in an RUC status. If the New York Office desires further investigation on the part of the Birmingham Office to possibly further identify the individuals named on the enclosed birth certificate, the New York Office should so request, providing Birmingham with necessary known information concerning captioned subject and his immediate family.

concluded by statint birth record #87 had no meaning to her records.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 6/8/72

FROM : SAC, NEW ORLEANS (92-517) - (RUC)

SUBJECT: JOSEPH N. GALLO, aka
Giuseppe Gallo (TN)
AR
(OO: New York)

letter
Re New Orleans/to New York, 4/28/72.

b6
b7C

Outstanding lead for New Orleans in referenced letter was to interview ANTHONY COROLLO re his association with subject.

On 5/4/72, SA [redacted] New Orleans Division, received a letter from [redacted] Atty., advising that he was representing COROLLO, and that COROLLO would be available at reasonable times for interview, when appearing with [redacted].

In light of the above, COROLLO is not being interviewed unless advised to the contrary by the New York Division.

2-New York
1-New Orleans
JRH-mls
(3)

92-3063-515

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 10 1972 | |
| FBI-NEW YORK | |

[redacted]

b6
b7C



5010-104-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-------------------------------------|-------------------------------------|--|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE 6/12/72 | INVESTIGATIVE PERIOD 1/26/72 - 5/22/72 |
| TITLE OF CASE JOSEPH N. GALLO, aka | | REPORT MADE BY [REDACTED] | TYPED BY csb |
| | | CHARACTER OF CASE AR | |

REFERENCE

NYrep of SA **[REDACTED]**, dated 2/24/72.

ADMINISTRATIVE

The period in this report overlaps the previous report due to auxilliary office investigation arriving after submission of last report.

| | | | | | | | |
|--|-------|------|-------|---------|--|-------------|--|
| ACCOMPLISHMENTS CLAIMED | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| | | | | | | | PENDING PROSECUTION OVER SIX MONTHS. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| APPROVED [Signature] SPECIAL AGENT IN CHARGE | | | | | DO NOT WRITE IN SPACES BELOW | | |
| COPIES MADE: | | | | | 2 3063-516 SEARCHED [Signature] SERIALIZED [Signature] INDEXED [Signature] FILED [Signature] | | |
| 3 - Bureau (92-7094) 1 - Strike Force, EDNY 1 - Strike Force, SDNY 1 - USA, SDNY ③ - New York (92-3063) (1- 92-657 Sub I) | | | | | | | |
| Dissemination Record of Attached Report | | | | | Notations | | |
| Agency | | | | | | | |
| Request Recd. | | | | | | | |
| Date Fwd. | | | | | | | |
| How Fwd. | | | | | | | |
| By | | | | | | | |

NY 92-3063

INFORMANTS

Identity of Source

Contacting Agent

NY T-1
[redacted]

SA [redacted]

b6
b7C
b7D

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. 1) Will continue to develop background information relative to the subject.

2) Will follow and report results of FGJ investigation.

3) Will attempt to interview subject.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - Strike Force, EDNY
1 - Strike Force, SDNY
1 - USA, SDNY

Report of:

Date:

6/12/72

Office: New York, New York

b6
b7C

Field Office File #:

92-3053

Bureau File #: 52-7094

Title:

JOSEPH H. GALLO

Character:

ANTI-RACKETEERING

Synopsis:

GALLO observed with CARLO GAMBINO on 4/7/72. On
5/19/72, [redacted]

b3

at FGS, SDNY, [redacted] GALLO's sister, JOSEPHINE,
advised that GALLO spent first four years of his life in
Alabama and has lived in NYC ever since. She stated that
GALLO travels a lot.

-P-

DETAILS:Background

On May 17, 1972, the following schools advised they
had no record relative to JOSEPH H. GALLO:

Mary, Help of Christians
435 East 11th Street.

b6
b7C

Immaculate,
414 East 14th Street

NY 92-3063

Public School 122,
[redacted]

Public School 19,
1st Avenue and East 12th Street,
[redacted]

b6
b7c

On May 17, 1972, [redacted]
[redacted], Public School 61, 610 East 126th Street, New York,
New York, advised that her records consolidate the records
of old Public School 104, which has since been demolished.
She stated that these records reflect that one JOSEPH GALLO,
born January 8, 1912, residence 203 Avenue A, New York, New
York, commenced the first grade at this school in September,
1918, and stayed at the school until January 31, 1921, com-
pleting grade 3B. This student maintained A and B grades. The
record does not reflect where, if anywhere, the student was
transferred.

These records further reflect that at the same time
two LENA GALLO's attended this school. The first LENA GALLO
was born April 9, 1913, in Alabama, father - TONY, and resided
at 203 Avenue A until 1925, when she moved to 530 East 16th
Street. This student attended the school from September 11,
1922, to June 30, 1925. The second LENA GALLO was born
September 26, 1905, at Brighton, Alabama, father - MICHAEL,
and resided at 199 Avenue A. This student transferred from
Alabama on May 15, 1916, and stayed in the school until June,
1920. Sometime during this student's term, she moved to 203
Avenue A.

NY 92-3063

A check of New Orleans City Directories dating from 1928 to 1935 was conducted at New Orleans Public Library by SA [redacted] on April 25, 1972. There were several entries in the name of JOSEPH GALLO, none of which could be identified with the subject. None of these individuals lived at 925 Poydras Street in New Orleans. New Orleans City Directories for these years do not have a listing by street name. The 1931 City Directory listed an [redacted] residing at [redacted] and whose occupation is listed as tinsmith. Attempts to locate [redacted] through current city directories and current New Orleans telephone directory met with negative results.

b6
b7c

The following investigation was conducted by SA [redacted] at Baton Rouge, Louisiana, on February 9, 1972:

[redacted] Identification Division, Louisiana State Police Headquarters, made available information from her file which reflected that JOSEPH GALLO had been arrested on October 28, 1932 and charged with being a suspicious person with no visible means of support by the New Orleans Police Department. This record contained the following description:

| | |
|-----------------|--|
| Race | White |
| Sex | Male |
| Age | 21 |
| Place of Birth | New York, New York |
| Height | 5 feet 6 1/2 inches |
| Weight | 140 pounds |
| Eyes | Dark Brown |
| Hair | Black |
| Address | 925 Poydras Street New Orleans, Louisiana |
| Build | Slim |
| Scars and Marks | Face pitted, blotch scar, right side of neck, |

NY 92-3063

No disposition was available for the above charge, and no photograph was available from this file.

NY 92-3063

Activities and Associates

On April 7, 1972, JOSEPH N. GALLO was observed by SA [redacted] in the company of CARLO GAMBINO at CARLO GAMBINO's residence, 34 Club Drive, Massapequa, New York.

b6
b7C

On April 26, 1972, JOSEPH N. GALLO was observed by SA [redacted] at De Robertis Pastry Shop, 166 1st Avenue, New York, New York.

During March, April, and May, 1972, GALLO was frequently observed at the Ravenite Social Club, 247 Mulberry Street, New York, New York.

On [redacted]
[redacted]
from the Federal Court House Building, Foley Square, New York, New York. [redacted] appearing before a Federal Grand Jury in the matter entitled [redacted]
[redacted]

b3

NY T-1 advised in April, 1972, that JOSEPH N. GALLO has always been active behind the scenes in union affairs. NY T-1 stated that GALLO frequently goes to Florida to the Miami Beach area and to Hallendale, Florida. NY T-1 stated that GALLO frequents the De Robertis Pastry Shop, 166 1st Avenue, New York, New York, where he often meets with SOMMY ARONA, [redacted] and a person known to NY T-1 only as [redacted].

b6
b7C

PJC:sjq

2.

NY 92-3063

[redacted]
[redacted] advised on May 10, 1972, that JOSEPH H. GALLO [redacted] at this building, and [redacted] at this building.

b6
b7C
b7D

[redacted] stated that GALLO leaves this building between 10:00 and 11:00 every morning that he is in the New York area, and walks towards the subway stop at Broadway and 32nd Street. [redacted] stated that GALLO never has any visitors at the apartment house, with the exception of [redacted]

b6
b7C
b7D

[redacted] resides several blocks from GALLO's apartment, and usually walks over about once a week. [redacted] stated that GALLO is a very quiet individual, and that he appears to travel frequently, however, [redacted] has no knowledge of where GALLO goes when he leaves the New York area.

[redacted] stated that [redacted]
[redacted] GALLO [redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No:

New York, New York
June 12, 1972

Bufile 92-7094
NYfile 92-3063

Title

Joseph N. Gallo

Character

Anti-Racketeering

Reference

is made to report of Special Agent
dated and captioned as above at New York.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

6/15/72

AIRTEL

TO: SAC, MOBILE (92-371)
FROM: SAC, NEW YORK (92-3063)
SUBJECT: JOSEPH NICHOLAS GALLO aka
AR

ReMOairtel to NY, 5/31/72.

Enclosed for the Mobile Office are two copies
of an INS investigative report which is self-explanatory.

It appears that the INS has located the birth
certificate for captioned subject.

JEP/53

2 - Mobile (Encl. 2)
④ - New York

PJC:mmm
(4)

from - # 53

92-3063-577

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 JUN 14 1972 | |
| FBI-NEW YORK | |

[Signature]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : SAC, WFO (92-1444)(Ruc)

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO:NY)

Reurlet dated 4/19/72.

[redacted] Passport Office, Department of State, advised SA [redacted] on 5/12/72 that a search had been made of the current and retired files of that office but no record of a passport application by the subject could be located.

b6
b7c

2 - New York
1 - WFO

KJH:vos

(3)

R53

92-3063-518

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 18 1972 | |
| FBI-NEW YORK | |

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC [] (P)

6/21/72

SA [] #53

[]

b6
b7C
b7D
b7E

JOSEPH N. GALLO aka
AR
NY 92-3063

On 6/16/72, [] advised that he had seen JOE
N. GALLO at the Copacabana Nightclub during the evening
of 6/15/72. GALLO was with []
[]
GALLO.

1-92-3063

1- []

PJC:mmg
(3)

92-3063-519

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 21 1972 | |
| FBI - NEW YORK | |

19

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: JUL 18 1972

FROM : SA [REDACTED] #58

SUBJECT: JOE N. GALLO
AR

b6
b7C
b7D

On 7/2/72, [REDACTED] advised that JOE N. GALLO, the consiglieri of the GAMBINO "Family" frequents a restaurant known as the Savoia, which is owned by an individual by the name of [REDACTED].

He said the restaurant is located on Roosevelt Avenue in Queens, NY.

1 - 92-657

1 - [REDACTED]

EFF: kbm

(3)



5010-108

klm
#58

[Handwritten signature]

92-3063-520

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 18 1972 | |

[REDACTED]

b6
b7C
b7D
b7E

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: 8/2/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE NITEL
(Priority)

TO: SAC, NEWARK
FROM: SAC, NEW YORK (92-3063)

JOSEPH N. GALLO, AKA, AR, OO:NY.

CAPTIONED MATTER HAS BEEN DESIGNATED BY BUREAU AND
STRIKE FORCE, EDNY, FOR INTENSIFICATION EFFORTS.

SURVEILLANCES ON AUGUST ONE AND AUGUST TWO, SEVENTY
TWO, HAVE REVEALED SUBJECT IS CURRENTLY DRIVING A SEVENTY TWO
BLACK CADILLAC, NEW JERSEY LICENSE [REDACTED].
TELEPHONIC CHECK WITH NEW JERSEY DEPT OF MOTOR VEHICLES
REVEALS NO RECORD FOR HIS LICENSE, POSSIBLY DUE TO ITS VERY
RECENT REGISTRATION.

JOSEPH N. GALLO (ACTING CONSIGLIERI OF THE
"GAMBINO" LCN FAMILY) HAS BEEN OBSERVED ON BOTH AUGUST ONE
AND AUGUST TWO, INSTANT, IN THE COMPANY OF THREE WHITE MALES
DRIVING A RED CADILLAC, NEW JERSEY LICENSE [REDACTED]
REGISTERED TO [REDACTED]

LRD:slb
(2) *slb*
1 - SUPR #53

92-3063-521

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 4 1972 | |
| FBI - NEW YORK | |

Approved: *[Signature]*
Special Agent in Charge

Sent

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

NY 92-3063

PAGE TWO

NEWARK IS REQUESTED TO OBTAIN DATES OF BIRTH
AND COMPLETE DETAILS OF OWNERS OF NEW JERSEY TAGS [REDACTED]
[REDACTED] AND [REDACTED] AND CONDUCT CREDIT, CRIMINAL
AND INDICES CHECKS ON BOTH OWNERS.

IN VIEW OF INTENSIFICATION EFFORTS BY THE NYO
ON SUBJECT, NEWARK IS REQUESTED TO EXPEDITE THIS INVESTIGATION.

b6
b7c

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

7/28/72

AIRTEL

TO: SAC, BOSTON
FROM: SAC, NEW YORK (92-3063)
SUBJECT: JOSEPH N. GALLO, aka
AR
OO: NY

JOSEPH GALLO is Acting Consigliere of the "GAMBINO Family" of La Cosa Nostra, according to knowledgeable informants and is currently the subject of intense investigation by the New York Office.

GALLO is believed to hold a preferred risk, ordinary life insurance policy #294019 taken out 6/9/47 with the Columbian National Life Insurance Company of Boston, Massachusetts, address unknown. The policy, it is believed, was taken out in the name JOSEPH N. GALLO, address 326 East 34th Street, New York City. His wife AGNES was listed as beneficiary.

LEAD

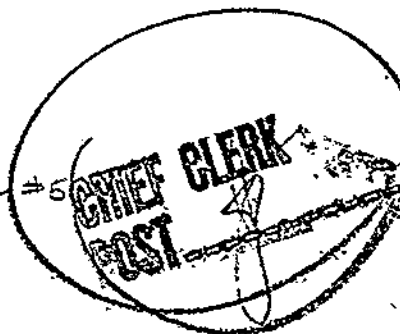
BOSTON

AT BOSTON, MASSACHUSETTS. Will, at the Columbian National Life Insurance Company of Boston, Massachusetts, attempt to obtain all details of policy #294019 in the name JOSEPH N. GALLO, keeping in mind that since policy is a preferred risk, much detailed information may be available.

2 - Boston
① - New York

LRD:drl
(4)

drl #53



SEARCHED

INDEXED

FILED

92-3063-522

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 8/7/72

FROM : SA [REDACTED]

SUBJECT: JOSEPH N. GALLO, aka
AR
OO: NY

A search of the criss cross directory of the N. Y. Telephone Co. on 8/7/72 revealed that telephone number [REDACTED] called from Williamsport, Pa. on 6/14/72 at approximately 3:00 p.m. is registered to :

b6
b7c

[REDACTED] (Attorney)
[REDACTED]
[REDACTED]

This call was charged to the telephone number (212) 728-2523 subscribed to by JOSEPH N. GALLO.

1 - 92-3063
LRD:lrd
(1)



5010-106

92-3063-523

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI-NEW YORK | |

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

8/8/72

AIRTEL

TO: SAC, PHILADELPHIA
FROM: SAC, NEW YORK (92-3063)
SUBJECT: JOSEPH N. GALLO aka
AR
(OO:NY)

For information of Philadelphia, JOSEPH N. GALLO, acting consigliere of the GAMBINO LCN family, is the subject of an intensification effort by the NYO.

b6
b7C
b7D

2 - Philadelphia
① - New York

LRD:mmm
(4)

b6
b7C

92-3063

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 10 1972 | |
| FBI-NEW YORK | |

53

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/9/72

b7D

Interviewed on 8/7/72 at New York, New York File # NY 92-3063-525
by SA Jim lor Date dictated 8/7/72

b6
b7C

NY 92-3063

3

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to

b6
b7C
b7D

Date _____

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sox

☒ Male

☐ Female☐ Exact Spelling All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

| File & Serial Number | Remarks |
|----------------------|---------|
| See att full search. | |
| Num and names | |

b6

-b7C

| | |
|-------|--|
| Squad | |
|-------|--|

53

Extensión

269

File No.

92-3013-526

Consolidated by

Reviewed by

Filo Review Symbols

1 - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

GPO 43-16-81471-1 450-401

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
AUG 10 1972
FBI-NEW YORK

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 8/10/72

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOSEPH N. GALLO
AR
OO: NY

On 8/10/72 [REDACTED] (Protect Identity) [REDACTED] advised that JOSEPH N. GALLO is registered as of 8/9/72 into Room 72 of the Wave Crest Apartments #1, Old-Montauk Rd. Montauk, L. I. N. Y. under the name:

JOSEPH BLAKE
22-46 80th Street
Brooklyn, N. Y.

b6
b7C
b7D

He paid cash for the first two or three days. He is known to be staying with [REDACTED] [REDACTED] advised he will inform the FBI of any information is develops in this matter.

1 - New York
LRD:lrd



5010-108

92-3063-528

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 10 1972 | |
| FBI-NEW YORK | |

[Handwritten signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: 8/3/72

#001

Transmit the following in PLAINTEXT

(Type in plaintext or code)

Via TELETYPE NITEL

(Priority)

TO NEW YORK

FROM NEWARK (92-2501) (P)

CHANGED; JOSEPH N. GALLO, AKA, TH GIUSEPPI GALLO, JR. AR
(OO: NEW YORK)

TITLE CHANGED TO REFLECT SUBJECT'S TRUE NAME

RE NEW YORK TELETYPE AUGUST TWO, LAST.

DMV RECORDS, TRENTON, NEW JERSEY, REFLECTS THAT NEW JERSEY
LICENSE [REDACTED] IS LISTED TO [REDACTED]

[REDACTED] NO EMPLOYMENT AS OF
FEBRUARY, SEVENTY-TWO. THE SEVENTY-TWO BLACK CADILLAC IS
FINANCED ^{FOR} PRO. THE AMOUNT OF SIX EIGHT ZERO ZERO DOLLARS AT
CENTRAL BANK AND TRUST COMPANY, SEVEN ONE SPRING LAKE, HEALTH,
NEW JERSEY, DESCRIBED AS FIVE FEET SEVEN INCHES, ONE HUNDRED
FORTY-ONE DASH ONE HUNDRED SIXTY POUNDS, BROWN EYES, BORN [REDACTED]

include this statement
INDICES NEGATIVE RE [REDACTED]

DMV RECORDS FURTHER REFLECT THAT NEW JERSEY LICENSE [REDACTED]

[REDACTED] IS REGISTERED TO [REDACTED]

JWC/msh...

92-3062-529

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 4 1972 | |
| NEW YORK | |

8-4-72

53

8/10/72

AIRTEL

TO: SAC, NEWARK (92-2501)
FROM: SAC, NEW YORK (92-3063) (P)
SUBJECT: JOSEPH N. GALLO aka
AR
(OO:NY)

b6
b7C

Reurtel, 8/3/72.

Until approximately one year ago, [redacted] lived in an apartment at [redacted] According to knowledgeable sources, [redacted] of GALLO, [redacted] Allegedly [redacted] GALLO.

In view of her recent move to New Jersey and purchase of 1972 Cadillac, New Jersey license [redacted] may be supplying false information on loan applications for car or residence (if purchased) in violation of latest changes in FRA statute. It should be noted that GALLO has been seen on numerous occasions driving this Cadillac, alone. On 8/9/72, GALLO surveilled by Bureau Agents to a Montauk, Long Island motel from his Queens, NY, residence, in [redacted] Cadillac. Again GALLO drove out alone.

b6
b7C

LEAD

NEWARK

AT CLOSTER, NEW JERSEY: Will verify [redacted] residence at [redacted] and determine if rental or purchased.

b6
b7C

2. Will determine any available lease or mortgage information for [redacted] residence, especially any employment.

2 - Newark
① - New York

LRD:mmm
(4)

mmmm #53

CHIEF CLERK
POST

SEARCHED
SERIAL
INDEXED
FILED

92-3063-530

NY 92-3063

AT HEALTH, NEW JERSEY. Will at the Central Bank and Trust Company, 71 Spring Lake, obtain copy of loan application for [] Cadillac mentioned in re tel and any other pertinent information including insurance company handling this vehicle.

b6
b7C

Newark is requested to expedite requested investigation.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 8/7/72

FROM : SA

b6
b7C

SUBJECT: JOSEPH N. GALLO, aka
AR
OO: NY

In view of intensification efforts against subject JOSEPH N. GALLO and in view of the fact that heavy surveillance of subject will be undertaken it is recommended that a new surveillance sub file be opened in this matter.

- ① - 92-3063 Main file
1 - 92-3063 Sub file
LRD:lrd

(2)



92-3063-531

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 7 1972 | |
| FBI-NEW YORK | |

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, NORFOLK (183-1)

SAC, NEW YORK (183-113) (RUC)

HACKETTEER INFLUENCED AND
CORRUPT ORGANIZATIONS

ReNFlet to New York dated 6/30/72.

There are three GALLO brothers who are part of COLOMBO LCN Family who led a group of hoodlums in revolt against leadership of that family first in 1960-63 and more recently from 1971 to the present. LARRY GALLO and JOSEPH GALLO are deceased and the only remaining brother is [redacted] aka [redacted] subject of NYfile [redacted].

b6
b7C

Agents, sources, informants and local police familiar with the GALLO brothers know of no Chicago relatives, no doctor in the family, and no relative named [redacted].

If Norfolk has any further question regarding [redacted] suggest his photo be obtained and forwarded to NYO or else interview the doctor regarding any possible relationship to the GALLO brothers or to JOSEPH N. GALLO (NY 92-3063), a powerful figure in the Brooklyn-based GAMBINO LCN Family. JOSEPH N. GALLO is not related to the GALLO brothers.

b6
b7C

2 - Norfolk

3 - New York

(1 - 92-3063)

WJQ:drl

(5)

92-3063-532

#53

12
pu

8/15/72

AIRTEL

TO: SAC, NEWARK (92-2510)
FROM: SAC, NEW YORK (92-3063)
SUBJECT: JOSEPH N. GALLO aka
AR
(OO:NY)

On 8/9/72, subject surveilled by Bureau Agents from his Astoria, New York, residence to Wave Crest Motel, Old Montauk Road, Montauk, Long Island, NY.

According to [redacted]
(protect identity) [redacted],
GALLO, who paid cash in advance for five days, stayed in
Room 72 with an unidentified woman who drove her own car.
GALLO used the name JOSEPH BLAKE.

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b7D

During the course of GALLO's stay, the following
automobiles were observed, by the motel manager, according
to [redacted] parked in front of Room 72:

New Jersey license [redacted] registered to Hertz
Corp., NYC - 1972 Ford

New Jersey license [redacted] registered to [redacted]
[redacted] - 1963 Ford

New Jersey license [redacted] registered to [redacted]
[redacted] - 1970 green Oldsmobile

New Jersey license UML 419 registered to Unico
Enterprises, 422 Trinity Place, Elizabeth,
NJ - 1971 black Cadillac

b6
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2 - Newark
① - New York

LRD:mmm
(4)

CHIEF CLERK

NOTED SEP 5 1972
mmmm-53

92-3063-533

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 AUG 15 1972 | |
| FBI - NEW YORK | |

[redacted]

NY 92-3063

On 8/14/72, GALLO's car was observed in a parking spot at Beechwood Terrace Apts., Bay Terrace, Queens, NY. This spot leased by "JOSEPH [REDACTED], determined to be identical to subject and possibly [REDACTED]. A previous car, a Ford, New Jersey license PYW - 338 or [REDACTED], owned by the [REDACTED] had been [REDACTED] to this spot.

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On 8/15/72, [REDACTED] advised he believed that [REDACTED] who stayed with GALLO drove up in the 1963 Ford registered to [REDACTED]. He said he would attempt to verify this.

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On the same day, [REDACTED] of the Newark Airport Hertz Office advised telephonically that New Jersey license [REDACTED] is on a 1972 Ford Torino rented 8/11/72, for 20 days to [REDACTED] who gave as his local (Long Island) address, the Wamp Crest Motel, Montauk, Long Island, NY.

LEAD

NEWARK

AT NEWARK, NEW JERSEY. Will determine owner of a Ford, New Jersey license [REDACTED] and conduct credit, criminal, and indices checks on owner.

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b7C

2. Will conduct DMV, credit, criminal, indices, and Dun & Bradstreet checks as appropriate on all above owners of New Jersey registered cars except Hertz Corp.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 8/21/72

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO: NY)

GALLO has been surveilled from [REDACTED]
[REDACTED] from 8/14/72 to 8/20/72 and from [REDACTED]
[REDACTED] for five weeks prior to this.

In surveillances of GALLO it has been learned that he tends to drive in the left lane on one way streets and on highways veering to the right sharply to make his exits.

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GALLO is mildly surveillance conscious but does not normally start his routine dry cleaning until he gets in the general vicinity of his destination. He often parks several blocks away from his destination and will take several minutes to exit and leave his automobile.

GALLO is currently driving a 1972 black Cadillac Coupe De Ville bearing N. J. license tags [REDACTED] registered to [REDACTED], for GALLO, [REDACTED]

Surveillances have been very productive in that the following has been learned about GALLO:

1. Subject pays \$239 per month for his rent at 31-85 Crescent St., Astoria, N. Y. where he lives with his wife alone. GALLO's car is usually parked here in the morning.

2. GALLO spent a five day weekend at the Wave Crest Motel, Montauk, N. Y. from 8/9 to 8/13/72 using the name JOSEPH BLAKE 22-46 80th Street, Brooklyn, N.Y. paying cash in advance. Subject had visitors who arrived in four cars, all N. J. tags on 8/12/72. Newark is handling.

3. GALLO observed going to a meeting at the 22-30 Ocean Parkway, Brooklyn residence of CARLO GAMBINO.

1 - 92-3063
30 - Agents Section 53
IRD:lr
(31)

92-3063 5316

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| AUG 22 1972 | |
| FBI-NEW YORK | |



Also present at the meeting were [redacted] and NEIL DELLACROCE. The day prior to this meeting GALLO drove from his Astoria residence with an unsub to a meeting with NEIL DELLACROCE and two other white males at the Oriental Star Restaurant, Ave. M and Ocean Avenue, Brooklyn. GALLO used evasive tactics just prior to parking for this meeting.

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4. On 8/17/72 GALLO was taken to the Pennsylvania Building at 220 W. 34th St., NYC and after a two hour meeting exited the bldg. and was observed with an unsub walking to the Meyer Bros. Garage on W. 34th Street between 8th and 9th Aves. where GALLO traditionally parks his car. GALLO drove the unsub to Park Ave. and E. 34th Street and continued on to E. 12th St., NYC. GALLO parked in front of the Columbia Civic Club, 347 E. 12th St. but did not enter. Rather he walked down to Ave. A and stopped for coffee in front of the "201" luncheonette, 201 Ave. A with two other white males. Photographs were taken. ✓

GALLO was picked up at the "201" by another unsub driving a car registered to [redacted]. From here GALLO was taken to a meeting with two white males at the Crosby Luncheonette, Crosby and Prince Sts. NYC. Later GALLO left the Crosby Luncheonette and walked to the Ravenite Social Club on Mulberry St. where he had a lengthy sidewalk meeting with NEIL DELLACROCE. GALLO was later picked up and driven back to his car parked on E. 12th St. which he entered and he returned to his Astoria home.

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GALLGALLO has been observed on several occasions at a Social Club at 33-53 Vernon Blvd., Astoria, N. Y. during the early and late afternoons.

6. The most significant discovery has been the location of GALLO's "safe pad" in Bay Terrace, Queens, N. Y. GALLO was observed driving to the the Towers at the Water's Edge 18th Ave. and 215th St. off Bell Blvd., Bay Terrace, Queens, N. Y. Investigation revealed that GALLO owns apartment 2N in building #1 of this hi-rise complex in the name JOSEPH [redacted]. GALLO pays, by check, almost \$500 per month for the apartment and the parking space #230 in the garage under the apartment complex. (It should be noted that with this apartment and his Astoria apartment he pays over \$8700 yearly in rent alone. In 1971 he claimed \$15,000 gross income!) Extreme caution should be observed in order not to expose FBI knowledge of this apartment, even to the extent of pulling off a surveillance if necessary.

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[redacted] tel #
[redacted] and [redacted], same telephone # have
been very co-operative being led to believe this is a
Soviet matter. They do not know [redacted] true identity
and the name GALLO should not be used in talking to them.
[redacted] name is [redacted]. They may
be called to ascertain if GALLO's automobile is in parking
spot #230, but again DO NOT USE THE NAME GALLO or make
any mention of the true purpose of the surveillance. [redacted]
can be reached at telephone [redacted] which [redacted]
[redacted] GALLO's apartment! [redacted]
and [redacted] should only be called if necessary and
physical observation of parking spot #230 should be made
if at all possible.

b6
b7C

The [redacted] living with GALLO uses the
black Cadillac often during the afternoon when GALLO is
with her at Bay Terrace. Alone she travels to the local
OTB office and the Bay Terrace Shopping Center. This

[redacted]
She is most likely identical to [redacted]
the black Cadillac previously mentioned. Photos have
been taken of her and are available.

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b7C

The following are spots where GALLO may be
found in addition to those already promulgated in a
previous memo:

Oriental Star Rest.
Ave. M and Ocean Avenue
Brooklyn, N. Y.

CARLO GAMBINO residence
22-30 Ocean Parkway
Brooklyn, N. Y.

Towers at the Water's Edge
Apt 2N, Bldg. #1
18th Ave, and 215 St
Bay Terrace, Queens, N. Y.

Vicinity of 12th St
NYC between Ave A and 1st Ave.

"201" Luncheonette
201 Ave. A.
NYC

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/72

[redacted] Hertz Corporation, Newark Airport, Newark, New Jersey (NJ), furnished the following information telephonically:

On August 11, 1972, [redacted] [redacted] rented a 1970 Ford Torino, NJ license [redacted] to be returned August 31, 1972. This car was rented at the Bridge Hampton, NY office of Hertz Corporation.

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b7C

[redacted] listed his local address as [redacted] [redacted] telephone number [redacted] displayed NY driver's license [redacted] for identification, and used an American Express Credit Card for payment of the rental.

Interviewed on 8/15/72 at Newark, New Jersey File # NY 92-3063-535
by SA [redacted] fm [signature] Date dictated 8/16/72

b6
b7C

F B I

Date: 8/28/72

Transmit the following in _____
(Type in plaintext or code)Via ~~TELETYPE~~ NITE L ~~URGENT~~
(Priority)

TO: SAC, PHILADELPHIA
 FROM: SAC, NEW YORK (92-3063)

JOSEPH N. GALLO AKA, AR, OO:NEW YORK

RE NEW YORK AIRTEL TO PHILADELPHIA, AUGUST EIGHTH,
 LAST, NEW YORK TEL CALLS TO PHILADELPHIA, AUGUST TWO FIVE, LAST,
 AND PHILADELPHIA TEL CALL TO NEW YORK, AUGUST TWO EIGHT, INSTANT.

COLLECT CALLS WERE MADE TO SUBJECT'S ASTORIA, NEW
 YORK, RESIDENCE ON APRIL ONE SEVEN, MAY ONE NINE, MAY TWO SIX,
 AND JUNE SIXTH, LAST, FROM UNITED STATES PENITENTIARY,
 LEWISBURG, PENNSYLVANIA. COLLECT CALLS MADE MARCH TWO EIGHT,
 LAST, TO SUBJECT'S RESIDENCE FROM UNIVERSITY MOTOR INN,
 LEWISBURG, AS SHOWN IN RE PHILADELPHIA TEL CALL. OTHER COLLECT
 CALLS MADE TO SUBJECT'S HOME FROM PUBLIC PHONE AT A SWIMMING
 POOL IN WILLIAMSPORT, PENNSYLVANIA, TELEPHONE THREE TWO TWO-
 NINE THREE ZERO EIGHT. FOUR OPERATOR ASSISTED CALLS ALSO MADE
 AS SHOWN ON RE AIRTEL FROM WILLIAMSPORT. ONE COLLECT CALL
 MADE FROM RESIDENCE OF _____

_____ ON MAY ONE NINE, LAST.

- ① - New York
 1 - Supv.#53

mmmm # 53

LRD:mmmm

(2)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

NY 92-3063

PAGE TWO

ON AUGUST TWO FOUR, LAST, SUBJECT [REDACTED]
[REDACTED] WHO LIVE TOGETHER IN QUEENS, NEW YORK, UNDER THE NAMES
JOSEPH [REDACTED], SURVEILLED BY BUREAU AGENTS TO ROUTE
TEN AND ROUTE TWO ZERO TWO IN NEW JERSEY. SUBJECT DRIVING
NINETEEN SEVENTY TWO BLACK CADILLAC, COUPE DE VILLE, NEW JERSEY
LICENSE [REDACTED], REGISTERED TO [REDACTED]
[REDACTED]

b6
b7C

SUBJECT'S VEHICLE LOST IN TRAFFIC. POSSIBILITY
EXISTS SUBJECT WAS GOING TO POCONO MOUNTAIN AREA AND MAY BE
STAYING AT UNIVERSITY MOTOR INN OR AT HOTEL NEAR PUBLIC PHONE
LISTED ABOVE.

LEADPHILADELPHIAb6
b7C

AT LEWISBURG, PENNSYLVANIA. WILL DETERMINE IF
SUBJECT USING TRUE NAME OR NAMES JOSEPH BLAKE OR JOSEPH
LAWRENCE, OR [REDACTED], USING TRUE

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

NY 92-3063

PAGE THREE

NAME OR NAME [REDACTED] WAS A VISITOR AT THE UNITED STATES PENITENTIARY ON DAYS CALLS WERE MADE TO SUBJECT'S HOME FROM THE UNITED STATES PENITENTIARY. IF SO DETERMINE DETAILS OF VISITS.

b6
b7C

TWO. DETERMINE IF SUBJECT USING TRUE NAME OR ALIASES ABOVE, STAYED AT UNIVERSITY MOTOR INN ON OR ABOUT MARCH TWO EIGHT, LAST, AND ON WEEKEND OF AUGUST TWO FOUR - TWO SEVEN. DETERMINE DETAILS INCLUDING PHONE CALLS.

AT STROUDSBURG, PENNSYLVANIA. CONDUCT BACKGROUND CHECK ON [REDACTED] TO INCLUDE DOB AND MAIDEN NAME AND ASSOCIATION WITH SUBJECT OR [REDACTED]

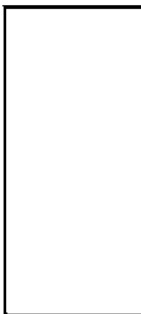
b6
b7C

[REDACTED] SHOULD NOT BE INTERVIEWED AT THIS TIME.

AT WILLIAMSPORT, PENNSYLVANIA. DETERMINE IF PUBLIC PHONES IN WILLIAMSPORT FROM WHERE COLLECT CALLS MADE TO SUBJECT'S RESIDENCE ARE NEAR MOTELS OR RESORTS WHERE SUBJECT MAY HAVE STAYED ON DAYS OF CALLS AND ALSO LAST WEEKEND, UNDER TRUE NAME OR ALIASES. IF SO DETERMINE DETAILS INCLUDING TEL CALLS MADE. SUTEL RESULTS.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____



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| SERIALIZED | FILED |
| AUG 28 1972 | |
| FBI | |
| PRK | |

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b7C

72-3063-538

EAG

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

August 22, 1972

2 444 809

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WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
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| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|--|---------------------------------|---|----------------------|-------------|
| Police Department Jersey City New Jersey | Joseph Gallo #B-7043 | January 5, 1933 | disorderly person | dismissed |
| Provost Marshal General Army | Joseph Nicholas Gallo | appli- cant finger- printed August 18, 1941 | | |
| Assistant Chief of Staff for Intelligence United States Army | Joseph N. Gallo #8883 | appli- cant finger- printed January 12, 1942 | | |
| Commandant Third Naval District | Joseph Gallo #NA-68/2924 | appli- cant finger- printed May 14, 1942 | | |
| Commandant Third Naval District | Joseph N. Gallo #NY3-6/19946 | appli- cant finger- printed December 3, 1942 | | |
| Services of Supply Army | Joseph Gallo #39-ACM | appli- cant finger- printed December 5, 1942 | | |

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

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| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|--|---|---|--------|-------------|
| Police Department Wilmington Delaware | Joseph Nicholas Gallo #DU737167 | applicant finger- printed September 8, 1944 | | |
| Police Department Wilmington Delaware | Joseph Nicholas Gallo #DU816186/67-1 | applicant finger- printed May 14, 1945 | | |

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
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| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|--|--|----------------------|--------|-------------|
| | FLASH BY BUREAU: Joseph Gallo, Sr. aka Joe Gallo If any info or inq rec notify BFD NY their file #92-3063 Bu file #92-7094 inf rec 12-23-65 | | | |
| THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI | | | | |

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

2-BU

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| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|--|--|----------------------|--------|-------------|
| CC- FBI NY NY ✓ | One certified copy of record and photograph was furnished Assistant Commissioner, Investigations, USINS, Washington, D.C., as identical with subject of their inquiry 8-14-72. | | | |
| THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI | | | | |

SAC, NEW YORK [redacted]

8/30/72

SA [redacted]

b6
b7C
b7D
b7E

[redacted]
[redacted]

On 8/28/72 PC was contacted and furnished the following information:

JOSEPH N. GALLO, aka
AR
(OO: NY)

[redacted] advised JOSEPH N. GALLO [redacted]
[redacted] and ANIELLO DELLACROCE [redacted]
[redacted]
PC further advised that GALLO [redacted] STINCONE
[redacted] GALLO's Cadillac. [redacted] could add
no further details.

b7D

[redacted]

[redacted] advised that [redacted] is employed
full time as an [redacted]
[redacted] according to source
took over this position [redacted] father, but source
does not believe [redacted] is involved in any criminal
activity.

b6
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b7D

1 - [redacted]
① - 92-3063
1 - [redacted]
1 - [redacted]
1 - [redacted]
(5) :1rd
42

92-3063-539

b6
b7C
b7D
b7E

[redacted]

53

NR 0016 PH PLAIN

11 40 PM 8-30-72 U R G E N T MCA

TO NEW YORK (92-3063)

FROM PHILADELPHIA (92-2171) 6P

JOSEPH N. GALLO; AR; OO: NEW YORK

RE NEW YORK TELETYPE TO PHILADELPHIA, AUGUST TWENTY NINE
LAST:

THE FOLLOWING INVESTIGATION WAS CONDUCTED AT LEWISBURG
AND WILLIAMSPORT, PA., ON AUGUST THIRTY INSTANT:

b6
b7C

[REDACTED], UNIVERSITY MOTOR INN, LEWISBURG,
SEVEN ONE SEVEN DASH FIVE TWO THREE DASH ONE ONE SEVEN ONE,
ADVISED THAT THERE WAS NO RECORD THAT GALLO OR [REDACTED],
[REDACTED], STAYED AT THE MOTEL USING TRUE NAMES OF THEIR
KNOWN ALIASES ON DATES MARCH TWENTY EIGHT OR AUGUST TWENTY FOUR
THROUGH TWENTY SEVEN LAST.

INVESTIGATION AT THE WILLIAMSPORT MEMORIAL PARK SWIMMING
POOL, SEVEN ONE SEVEN DASH THREE TWO TWO DASH NINE THREE ZERO
EIGHT, REVEALED THE PHONE TO BE A COIN BOX LOCATED INSIDE THE
END OF ONE

b6
b7C

8-31-72

92-3063-540

[REDACTED]

PAGE TWO

SWIMMING POOL AREA. GENERAL ADMISSION TO THE POOL AREA IS USUALLY REQUIRED BEFORE USE OF THE PHONE IS ALLOWED. THE POOL IS LOCATED IN A RESIDENTIAL AREA ADJACENT TO BOWMAN FIELD, THE HOME OF THE WILLIAMSPORT REDSOX BASEBALL TEAM, A MINOR LEAGUE TEAM OF THE BOSTON RED SOX. NO MOTELS OR RESORT AREAS ARE LOCATED IN THE VICINITY OF THE POOL.

b6
b7c

[REDACTED] U.S. PENITENTIARY, [REDACTED]
[REDACTED] COULD LOCATE NO RECORD OF GALLO [REDACTED] VISITING USP ON DATES MARCH TWENTY EIGHT, APRIL SEVENTEEN, MAY NINETEEN, MAY TWENTY SIX, OR JUNE SIX LAST. HE SAID IT IS POSSIBLE THEY COULD USE ANOTHER ALIAS, BUT UNLIKELY BECAUSE THEIR NAMES MUST APPEAR ON THE INMATES APPROVED VISITOR LIST OR RECEIVE SPECIAL PERMISSION TO VISIT. BOTH REQUIRING IDENTIFICATION. HE SAID THAT INMATES MAY PLACE COLLECT LONG DISTANCE TELEPHONE CALLS, BUT FIRST MUST RECEIVE PERMISSION FROM HIS CASE WORKER.

END OF TWO

PAGE THREE

FURTHER INVESTIGATION AT SEVEN ONE SEVEN DASH THREE TWO TWO DASH ZERO ZERO ZERO ZERO, REVEALS THIS NUMBER TO BE A WORKING NUMBER SUBSCRIBED TO BY WILLIAM PEYTON THORNTON, SEVEN TWENTY MARPLE STREET, WILLIAMSPORT. PHILADELPHIA INDICES REVEAL THORNTON WAS PREVIOUSLY CALLED BY LCN FIGURE SANTOS TRAFFICANTI IN NINETEEN SEVENTY. INVESTIGATION REVEALED THORNTON TO BE A NEGRO MALE. DOB APRIL TWENTY FIVE NINETEEN ZERO ONE, WHO IS EMPLOYED AS A PORTER WITH THE MARYLAND RACING ASSOCIATION. HE APPARENTLY WORKED AS A BUS BOY ON EAST COAST RACE TRACKS. THORNTON LIVES IN A LOW PRICED HOME WHICH HE OWNS IN THE NEGRO SECTION OF WILLIAMSPORT. IN ADDITION, HE OWNS TWO OTHER LOW PRICED RENTALS. HE DOES NOT SHOW AN AFFLUENT LIFE STYLE. THORNTON'S RESIDENCE IS APPROXIMATELY TWENTY BLOCKS FROM THE WILLIAMSPORT MUNICIPAL SWIMMING POOL.

NO INFORMATION COULD BE DEVELOPED AT THE WILLIAMSPORT BELL TELEPHONE OFFICE REGARDING THE SERIES OF SERIAL NUMBER BEGINNING WITH SEVEN THAT APPEAR ON GALLO'S TELEPHONE TOLL END OF THREE

PAGE FOUR

ALTHOUGH THE CODE " A SEVEN" IS A PENNSYLVANIA CODE, THE BELL TELEPHONE MANAGER SAID ANY INFORMATION WOULD APPEAR ON GALLO'S TOLL RECORD. HE SAID THERE IS NO INFORMATION ON THORNTON'S TOLL RECORDS REGARDING THESE SERIAL NUMBERS.

INVESTIGATION CONDUCTED AT STROUDSBURG, PA., AUGUST THIRTY, INSTANT, DISCLOSED THE FOLLOWING:

b6
b7c

[REDACTED] PSP, COULD LOCATE NO RECORD RE [REDACTED] OR HER HUSBAND; [REDACTED]

[REDACTED], MONROE COUNTY CREDIT BUREAU, ADVISED [REDACTED] HAVE BEEN IN FILE SINCE OCTOBER NINETEEN SEVENTYONE; LAST UPDATE MARCH NINETEEN SEVENTYTWO; ADDRESS [REDACTED]. FILE CONTAINS NEWSPAPER CLIPPING FROM "POCONO RECORD", SEPTEMBER NINETEEN SEVENTY.

b6
b7c

INDICATING [REDACTED] AGE [REDACTED] AND [REDACTED] AGE [REDACTED], FROM [REDACTED], WERE ARRESTED BY NEW JERSEY STATE POLICE FOR CONCEALED DEADLY WEAPONS.
END OF FOUR

PAGE FIVE

NEWSPAPER CLIPPING IN FILE FROM OCTOBER SEVENTYONE FROM THE
"POCONO RECORD", INDICATES [] RECEIVED A SIX-MONTH
JAIL SENTENCE FROM THE WARREN COUNTY, N.J. COURT. SENTENCE
SUSPENDED. [] PAID FIVE HUNDRED DOLLARS FINE AND ONE
YEAR PROBATION.

b6
b7C

[] CONFIDENTIALLY ADVISED HE DOES
NOT RECALL EVER SEEING A BLACK CADILLAC COUPE DE VILLE WITH
NEW JERSEY LICENSE AT [] RESIDENCE. HE THOUGHT THE
[] WERE ORIGINALLY FROM [] AND COULD FURNISH NO
FURTHER INFORMATION.

b6
b7C
b7D

SAS, PHILADELPHIA, OBSERVED PREMISES OF [] ON
AUGUST TWENTYFIVE, LAST. CAR NOT SEEN.

LEADS: NEW YORK, AT NEW YORK, FORWARD TO PHILADELPHIA
PHOTO OF JOE GALLO AND ANY OTHER MEMBERS OF GAMBINO FAMILY
WHO MAY VISIT THE POCONO, PA., AREA. LEADS AT WARREN COUNTY,
N.J. ARE BEING LEFT TO THE DISCRETION OF OO.

PHILADELPHIA, AT LEWISBURG, PA., CONTACT ALL CASE
WORKERS AT USP REGARDING GALLO PHONE CALLS.
END OF FIVE

PAGE SIX

AT PHILADELPHIA, PA., OPEN NEW CASE ON THORNTON.
OBTAIN SIX-MONTH TOLL RECORDS FOR SEVEN ONE SEVEN - THREE TWO
TWO - ZERO ZERO ZERO ZERO. ALSO OBTAIN SUBPOENA FOR PRINT OUT
ON COINBOX SEVEN ONE SEVEN - THREE TWO TWO - NINE THREE ZERO
EIGHT. OBTAIN SIX-MONTH TOLL CALL ON [REDACTED] -

b6
b7c

[REDACTED] LISTED TO [REDACTED]

E N D

MJW FBI NYO FOR TWO TU CLR

8/31/72

AIRTEL

TO: SAC, NEW HAVEN
FROM: SAC, BOSTON (92-1589) (RUC)
SUBJECT: JOSEPH N. GALLO, AKA.
AR
(OO: NY)

Re New York airtel to Boston 7/28/72.

Enclosed for New Haven are two copies of referenced airtel.

Department of Insurance, Commonwealth of Mass., State Office Building, Boston, Mass. advised that the Columbian National Life Insurance Company of Boston was taken over by the Hartford Life Insurance Company, 2 Center Plaza, Boston, Mass. in 1959.

On 8/31/72, [redacted] Hartford, Life Insurance Company, 2 Center Plaza, Boston, Mass. advised Special Agent [redacted] that all records of the Columbian National Life Insurance Company are maintained in their Hartford, Connecticut office.

[redacted] made a search of his records and was unable to locate a policy holder within the Boston area named JOSEPH N. GALLO.

[redacted] volunteered that from newspapers he is aware of JOSEPH GALLO from New York and suggested that either [redacted] of Hartford Life Insurance Company, telephone number [redacted]

2 - New Haven
② - New York (92-3063)
1 - Boston
WJW/dd
(5)

| | |
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| SEARCHED | INDEXED |
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| OCT 2 1972 | |
| FBI - NEW YORK | |

541

BS 92-1589

[redacted] or [redacted]
Hartford Life Insurance company telephone number
[redacted] be contacted concerning this matter
as they would have knowledge of JOSEPH N. GALLO.

LEAD

NEW HAVEN

b6
b7C

AT HARTFORD; CONN.

Will contact either [redacted] or
[redacted] both [redacted] at
Hartford Life Insurance Company, Hartford Plaza,
Hartford, Conn. and conduct investigation as requested
in referenced airtel.

NR007 NY PLAIN

2:07 A.M. 9-5-72 NITEL CJR

SENT 9-6-72

TO PHILADELPHIA 92-2171

BOSTON 92-1589

BALTIMORE

FROM NEW YORK 92-3063 2P

JOSEPH N. GALLO, AKA AR

OO NEW YORK

RE NEW YORK TELETYPE TO PHILADELPHIA AUGUST TWENTY NINE, NINETEEN SEVENTY TWO, AND PHILADELPHIA TELETYPE TO NEW YORK, AUGUST THIRTY, NINETEEN SEVENTY TWO.

FOR INFORMATION OF RECEIVING OFFICES; GALLO, " ACTING CONSIGLIERI" OF GAMBINO LCN "FAMILY", IS SUBJECT OF INTERESTIFICATION BY NEW YORK OFFICE. TELEPHONE TOLL CHECKS ON GALLO'S ASTORIA, NEW YORK RESIDENCE REVEAL COLLECT CALLS MADE FROM RESIDENCE OF WILLIAM PEYTON THORTON, NEGRO MALE, DATE OF BIRTH APRIL TWENTY FIVE, NINETEEN ONE, SEVEN TWO ZERO MARPLE STREET, WILLIAMSPORT, PENNSYLVANIA, ON JUNE FIFTEEN (TWO CALLS), JUNE TWENTY ONE, AND JUNE TWENTY NINE, NINETEEN SEVENTY TWO. THORTON, IN NINETEEN SEVENTY, HAD RECEIVED A TOLL CALL FROM LCN FIGURE SANTO TRAFFICANTI. THORTON LIVES IN A LOW-PRICED HOME IN NEGRO SECTION OF WILLIAMSPORT, PENNSYLVANIA. HE ALSO OWNS TWO OTHER LOW-PRICED RENTALS. THORTON IS EMPLOYED BY THE MARYLAND RACING

END PAGE ONE

92-3063-542

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| FBI-NEW YORK | |

PAGE TWO

ASSOCIATION AS A PORTER, AND HAS BEEN A BUS BOY ON EAST COAST RACE TRACKS.

FOR INFORMATION OF PHILADELPHIA, GALLO IS AN AVID RACE FAN, AND ALLEGEDLY HAS BEEN INVOLVED IN ILLICIT RACING ACTIVITY IN THE PAST. HE HAS BEEN EJECTED FROM TWO NEW YORK STATE TRACKS, INCLUDING SARATOGA AND AQUEDUCT. GALLO MAY ALSO OWN RACE HORSES THROUGH FRONTS.

LEADS: AT BALTIMORE, WILL CONDUCT ARREST AND INDICES CHECKS ON THORNTON. WILL DISCREETLY CONTACT APPROPRIATE OFFICIALS OF MARYLAND RACING ASSOCIATION, AND DETERMINE BACKGROUND ON THORNTON, AND OBTAIN PHOTO FOR NEW YORK OFFICE PHILADELPHIA, AND BOSTON.

b6
b7C

AT BOSTON, WILL LOCATE FIGURE FROM MASSACHUSETTS, WHO RECENTLY TESTIFIED BEFORE CONGRESSIONAL COMMITTEE RE RACE FIXING ON EAST COAST TRACKS AND INTERVIEW RE HIS KNOWLEDGE OF THORNTON, AND OF JOSEPH N. GALLO.

AT PHILADELPHIA, WILL ATTEMPT TO OBTAIN XEROX COPIES OF ALL APPROXED AND SPECIAL VISITOR LOGS AT UNITED STATES
END PAGE TWO

PAGE THREE

RE NITENTIARY IN LEWISBURG, FOR THE FOLLOWING DATES: MARCH
TWENTY DASH EIGHT, APRIL SEVENTEEN, MAY NINETEEN, MAY TWENTY
DASH SIX, AND JUNE SIX, NINETEEN SEVENTY DASH TWO, AND FORWARD
TO NEW YORK OFFICE.

END

GSD FBI PA FOR TWO CLR

JKG FBI BS
JFT FBI BA

(07

F B I

Date: 9/5/72

Transmit the following in _____
(Type in plaintext or code)Via NITEL _____
(Priority)

TO : SAC, PHILADELPHIA (92-2171); SAC, BOSTON (92-1589)
AND SAC, BALTIMORE

FROM : SAC, NEW YORK (92-3063)

SUBJECT : JOSEPH N. GALLO, AKA
AR
OO: NEW YORK

RE NEW YORK TELETYPE TO PHILADELPHIA AUGUST TWENTY-NINE, NINETEEN SEVENTY-TWO, AND PHILADELPHIA TELETYPE TO NEW YORK, AUGUST THIRTY, NINETEEN SEVENTY-TWO.

FOR INFORMATION OF RECEIVING OFFICES, GALLO, "ACTING CONSIGLIERI" OF GAMBINO LCN "FAMILY", IS SUBJECT OF INTENSIFICATION BY NEW YORK OFFICE. TELEPHONE TOLL CHECKS ON GALLO'S ASTORIA, NEW YORK RESIDENCE REVEAL COLLECT CALLS MADE FROM RESIDENCE OF WILLIAM PEYTON THORNTON, NEGRO MALE, DATE OF BIRTH APRIL TWENTY-FIVE, NINETEEN ONE, SEVEN TWO ZERO MARPLE STREET, WILLIAMSPORT, PENNSYLVANIA, ON JUNE FIFTEEN (TWO CALLS), JUNE TWENTY-ONE, AND JUNE TWENTY-NINE, NINETEEN SEVENTY-TWO. THORNTON, IN NINETEEN SEVENTY, HAD RECEIVED A TOLL CALL FROM LCN FIGURE SANTO TRAFFICANTI. THORNTON LIVES IN A LOW-PRICED HOME IN A NEGRO SECTION OF WILLIAMSPORT, PENNSYLVANIA. HE ALSO OWNS TWO OTHER LOW PRICED RENTALS. THORNTON IS EMPLOYED BY

LRD:RM

Approved: *JEM/JP/3*Sent *207 20 220*M. Per *1 2*

Special Agent in Charge

92-3063

b6
b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)PAGE TWO
NY 92-3063

ASSOCIATION AS A PORTER, AND HAS BEEN A BUS BOY ON EAST COAST RACE TRACKS.

FOR INFORMATION OF PHILADELPHIA, GALLO IS AN AVID RACE FAN, AND ALLEGEDLY HAS BEEN INVOLVED IN ILLICIT RACING ACTIVITY IN THE PAST. HE HAS BEEN EJECTED FROM TWO NEW YORK STATE TRACKS, INCLUDING SARATOGA AND AQUEDUCT. GALLO MAY ALSO OWN RACE HORSES THROUGH FRONTS.

LEADS: AT BALTIMORE, WILL CONDUCT ARREST AND INDICES CHECKS ON THORNTON. WILL DISCREETLY CONTACT APPROPRIATE OFFICIALS OF MARYLAND RACING ASSOCIATION, AND DETERMINE BACKGROUND ON THORNTON, AND OBTAIN PHOTO FOR NEW YORK OFFICE, PHILADELPHIA, AND BOSTON.

AT BOSTON, WILL LOCATE FIGURE FROM MASSACHUSETTS, WHO RECENTLY TESTIFIED BEFORE CONGRESSIONAL COMMITTEE RE RACE FIXING ON EAST COAST TRACKS, AND INTERVIEW RE HIS KNOWLEDGE OF THORNTON, AND OF JOSEPH N. GALLO.

AT PHILADELPHIA, WILL ATTEMPT TO OBTAIN XEROX COPIES OF ALL APPROVED AND SPECIAL VISITOR LOGS AT UNITED STATES

b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)PAGE THREE
NY 92-3063

PENITENTIARY IN LEWISBURG, FOR THE FOLLOWING DATES: MARCH
TWENTY-EIGHT, APRIL SEVENTEEN, MAY NINETEEN, MAY TWENTY-SIX,
AND JUNE SIX, NINETEEN SEVENTY-TWO, AND FORWARD TO NEW YORK
OFFICE.

Approved: _____

Sent _____

M. Per _____

Special Agent in Charge

92-3063-543

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F B I

Date: 9/5/72

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: SAC, NEW YORK (92-3063)
FROM: SAC, NEWARK (92-2501) (P)
SUBJECT: JOSEPH N. GALLO, aka
AR
OO:NY

Re NY airtels dated 8/10/72 and 8/15/72.

Enclosed for New York is one xeroxed copy of each of the following:



The above enclosed material was made available to a Special Agent of the FBI by a confidential source in a position to furnish such information. The above information should not be made public without the issuance of a subpoena duces tecum to the appropriate [redacted]

Criminal checks re [redacted]
was negative as was a criminal check on [redacted]

2-New York (Enc. 7)
2-Newark

JFA:mdy
(4)

Approved: _____
Special Agent in Charge

Sent _____

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| NEW YORK | |

JFA

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b7D

NK 92-2501

Department of Motor Vehicle records at Trenton,
N.J., reflect that New Jersey license [redacted] is listed to
[redacted], for
a 1966 Ford convertible. [redacted] is listed to [redacted]
[redacted], for a white 1969 Ford hardtop.

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 9/5/72

FROM : SA [REDACTED]

SUBJECT: JOSEPH N. GALLO, aka
AR
OO:NY

b6
b7C

Re memo of SA [REDACTED], 8/21/72.

Since rememo, subject has shown increased surveillance consciousness, possibly due to publicity of NYCPD re "cracking down" and harassing hoodlums.

In view of the above GALLO has resorted to side-walk meetings in the late night hours between [REDACTED] in front of his social club, the HOLY MARY of the BRIDGE Social Club, 33-53 Vernon Blvd., Astoria, N. Y. Sources have previously advised that GALLO has been doing this for years due to his fear of being bugged.

Surveillances have indicated GALLO is using, on occasion, a 1969 Black Buick, NY lic. [REDACTED] registered to [REDACTED]

b6
b7C
b7E

[REDACTED] On several occasions GALLO has met with [REDACTED] in front of the above social club.

Surveillances have also shown GALLO, who has been ejected from Saratoga and Aqueduct Race Tracks, [REDACTED], aka [REDACTED], make his bets either at the OTB Office on Bell Blvd. and 42nd Ave., Bayside, N. Y. or at Belmont RaceTrack.

Should agents surveille [REDACTED] to OTB or a NY racetrack they are to attempt to determine which horses [REDACTED] betting and the dollar value of the bets. This is not only for IRS purposes but to determine if GALLO may be involved in any race fixing. There have been indications this may be the case.

Agents are reminded to avoid being burnt at the GALLO Bayside apartment and should from now on avoid any contact with the apartment manager.

- ① - New York (92-3063)
- 15 - Each Agent assigned to FISUR of GALLO

92-3063-55

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| FBI-NEW YORK | |

[Signature]



NY 92-3063

Due to GALLO'S late hours the night shift on surveillances is now from [redacted]. Agents assigned to the night shift should insure they are in a position to relieve the day shift on time since there is now only a one hour overlap of shifts.

Any changes in the schedule must be handled by agents concerned and case agent must be notified of any changes.

b6
b7C
b7E

Henceforth on any surveillance where subject or [redacted] is observed each agent must submit his own surveillance log since there is a good possibility testimony will be required and the original log will be the agents notes that may be required at a trial. This is especially important if subject perjures himself in front of a grand jury.

In addition to places frequented by subject already noted in the past two memos subject has been taken to the following:

SAVOIA Italian Restaurant
80th Street and Roosevelt Ave.
Jackson Heights, N. Y.

LUMS Restaurant
138-28 Northern Blvd.
Flushing, N. Y.

SUN LUCK Restaurant
Parsons Blvd and Northern Blvd
Flushing, N.Y.

F B I

Date: 9/7/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, MIAMI

FROM: SAC, NEW YORK (92-3063)

SUBJECT: JOSEPH N. GALLO aka
AR
(OO:NY)

ReNKairtel to NY, 9/5/72.

For the information of Miami, JOSEPH N. GALLO, acting consigliere of the GAMBINO family of LCN, is subject of intensification effort by the NYO. As such he has been surveilled to a "safe" apartment at 18-15 215th St., Bayside, Queens, NY, where he lives with [redacted] under the assumed names of JOSEPH [redacted]

b6
b7C

Telephone toll checks for 5/72, 6/72, and 7/72, have revealed the following toll calls from the "LAWRENCE" phone, 212-423-9566:

| Date | Place Called | Number | Minutes |
|------|-----------------|------------|---------|
| 5/2 | Hollywood, Fla. | [redacted] | 12 |
| 5/14 | " | " | 13 |
| 5/28 | " | " | 12 |
| 6/8 | " | " | 2 |
| 6/25 | " | " | 8 |
| 7/9 | " | " | 15 |
| 7/23 | " | " | 10 |
| 5/2 | Belmar, NJ | [redacted] | 23 |
| 5/3 | " | " | 7 |

b6
b7C

- 2 - Miami
4 - Newark (92-2501)
2 - Philadelphia (92-2171)
2 - New York

LRD:mmm
(11)

CHIEF CLERK
POST

92-3063-552

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| FBI-NEW YORK | |

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NY 92-3063

| <u>Date</u> | <u>Place Called</u> | <u>Number</u> | <u>Minutes</u> |
|-------------|---------------------|---------------|----------------|
| 5/4 | Belmar, NJ | | 7 |
| 5/18 | " | " | 9 |
| 5/23 | " b6 | " | 3 |
| 6/14 | " b7C | " | 16 |
| 6/20 | " | " | 3 |
| 6/21 | " | " | 14 |
| 7/17 | " | " | 3 |
| 7/18 | " | " | 7 |
| 5/11 | Union City, NJ | | 7 |
| 5/20 | Hackensack, NJ | | 1 |
| 5/20 | " | " | 1 |
| 6/26 | " | " | 2 |
| 7/7 | " | " | 2 |
| 7/25 | " | " | 4 |
| 5/23 | Mountainview, NJ | | 9 |
| 5/23 | Englewood, NJ | | 17 |
| 5/24 | " | " | 5 |
| 5/27 | " | " | 1 |
| 6/5 | " | " | 22 |
| 6/14 | " | " | 2 |
| 6/14 | " b6 | " | 6 |
| 6/21 | " b7C | " | 10 |
| 6/28 | " | " | 6 |
| 7/11 | " | " | 4 |
| 7/11 | " | " | 5 |
| 7/20 | " | " | 13 |
| 7/24 | " | " | 10 |
| 5/27 | Englewood, NJ | | 8 |
| 5/28 | " | " | 3 |
| 6/3 | " | " | 9 |
| 6/7 | Deal, NJ | | 2 |
| 6/19 | " | " | 1 |

NY 92-3063

| <u>Date</u> | <u>Place Called</u> | <u>Number</u> | <u>Minutes</u> | |
|-------------|---------------------|---------------|----------------|-----|
| 6/14 | Englewood, NJ | [REDACTED] | 2 | b6 |
| 6/21 | Mt. Kisco, NY | [REDACTED] | 3 | b7C |
| 6/27 | " | " | 3 | |
| 6/28 | " | " | 1 | |
| 6/28 | " | " | 6 | |
| 6/23 | Spring Lake, NJ | [REDACTED] | 3 | |
| 7/4 | Scranton, Pa. | [REDACTED] | 14 | |
| 7/8 | Belmar, NJ | [REDACTED] | 4 | |
| 7/11 | Long Valley, NJ | [REDACTED] | 1 | |
| 7/17 | Deal, NJ | [REDACTED] | 3 | |

[REDACTED] It should be noted by Miami Division that [REDACTED] mother is believed to reside in the Hollywood, Florida area, address unknown.

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[REDACTED] For the information of Newark, telephone number [REDACTED] is probably subscribed to by a party at [REDACTED] [REDACTED], alleged address of [REDACTED] as shown in enclosure to re airtel. Also, telephone number [REDACTED] is probably subscribed to by [REDACTED] [REDACTED] alleged employer as shown in enclosure to re airtel.

In view of Bureau directed intensification efforts by the NYO, receiving offices are requested to expedite investigation.

LEAD

MIAMI

AT HOLLYWOOD, FLORIDA. Determine subscriber to telephone number [REDACTED] and conduct credit, criminal, and indices checks on subscriber.

b6
b7C

2. If any positive results on indices and criminal checks, obtain six month toll checks on subscriber.

NY 92-3063

NEWARK

AT BELMAR, UNION CITY, HACKENSACK, MOUNTAIN VIEW, ENGLEWOOD, DEAL, SPRING LAKE, AND LONG VALLEY, NEW JERSEY. Conduct same investigation as Miami for all above New Jersey calls.

2. If any positive results on criminal or indices checks, conduct six month toll check on subscribers.

AT BELMAR, NEW JERSEY. Attempt to obtain payroll records of [REDACTED], in an effort to verify employment of [REDACTED] since 1960 as shown on [REDACTED] claims. [REDACTED]

b6
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b7D

2. Obtain Dun and Bradstreet checks on [REDACTED].

PHILADELPHIA

AT SCRANTON, PENNSYLVANIA. Will conduct same investigation as Miami re telephone number [REDACTED] to include six month toll checks on subscriber if any positive results on criminal and indices checks.

NEW YORK

AT NEW YORK, NEW YORK. Will determine subscriber to telephone number [REDACTED] and conduct credit and criminal and indices checks.

b6
b7C

2. Will obtain six month toll checks on subscriber if positive indices or criminal checks.

FBI

Date: 9/11/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, NEW YORK (92-3063) (172-)

FROM: SAC, BOSTON (172-40) (92-1589) (P)

SUBJECT: ROCCO JOSEPH CHETTI, aka
ET AL
SPORTS BRIBERY
(OO: BALTIMORE)

JOSEPH N. GALLO, aka
AR
(OO: NY)

Re Boston letter to Baltimore dated 8/31/72
under the CHETTI caption and New York teletype to
Philadelphia dated 9/6/72 under the GALLO caption.

For the information of New York, referenced
Boston letter to Baltimore indicated that [redacted]
was under the protective custody of the U.S. Marshal's
services pending testimony in the State of R.I. for
the State Attorney General's Office concerning
[redacted]

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For the further information of New York,
[redacted] (former SA, FBI), Massachusetts Attorney
General's Office, advised [redacted] has
testified before the Senate Committee in WDC concerning
[redacted] advised that [redacted]
had also been a witness for the Commonwealth of
Mass. in which various indictments were returned
[redacted] in the Commonwealth
of Mass. On 8/16/72, [redacted] ad
[redacted] was of assistance to the Comm
alth of Mass.

b6
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b7D

4 - New York (92-3063) (172-)
4 - Baltimore (92-) (172-19)
4 - Boston (172-40) (92-1589)
JGS/dd
(12)

92-3063-553
SEARCHED INDEXED
SERIALIZED FILED
OCT 13 1972

Approved: _____

Special Agent in Charge

Sent _____

in his testimony [redacted] he did not consider him a "knowledgeable" witness. [redacted] advised that it was his opinion that in [redacted] testimony before the Senate Committee, [redacted]

b6
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On 9/8/72, CHARLES A. REPPUCCI, (former SA, FBI), advised that [redacted] continues to be under the protective custody of the U.S. Marshal's Office, in the Providence, R.I. area. Mr. REPPUCCI advised that he has been in contact with [redacted] and [redacted] has indicated that he would be willing to submit to interview at any time but that he would decline to testify to any additional information furnished. Mr. REPPUCCI stated that [redacted] is currently awaiting to testify as a State witness concerning [redacted]

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[redacted] indicated that there are numerous subjects that have been indicted and the defense motions are voluminous and until all motions have been disposed of, no date can be set for trial to commence.

Boston holding in abeyance, interview of [redacted] pending opinion of Baltimore, office of origin in the CHETTI matter and also awaiting receipt from the Baltimore Office of background and descriptive data re WILLIAM PEYTON THORNTON or WILLIAM PEYTON THORNTON.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK ([])

DATE: 9/14/72

FROM : SA [] #53

SUBJECT: []

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On 9/10/72, subject was contacted concerning JOSEPH N. GALLO, NY file 92-3063.

Subject advised that GALLO is residing at least part of the time, at 3185 Crescent St., Astoria, Queens, New York. He has very irregular habits and it is not unusual for him to be gone for two or three days at a time during any given week.

Subject advised that GALLO is currently driving a 1972 Black Cadillac with New Jersey License Plate # []

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On 8/11/72, the files of the New York City Police Dept., as caused there searched by SA [] reflected no record for subject.

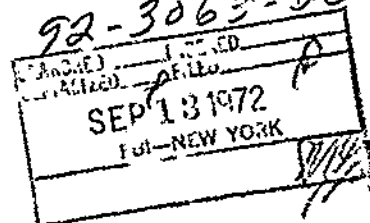
FORM 6-1
Date 9/13/72
By 9/18/72
Report by 9/2/72

① 92 3063

1 []
SFE
(2)



CHIEF CLERK
[]



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b7E

FBI

Date: 9/15/72

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: SAC, BOSTON

FROM: SAC, BALTIMORE (172-19) - P - (92-1344) - R U C -

SUBJECT: ROCCO JOSEPH CHETTI, aka
ET AL
SPORTS BRIBERY
OO:EA

JOSEPH N. GALLO, aka
AR
OO:NY

RE: New York teletype to Philadelphia, 9/6/72, in case entitled "JOSEPH N. GALLO, aka, AR", and Boston airtel to New York, dated 9/11/72, in case entitled ROCCO JOSEPH CHETTI, aka, ET AL."

Baltimore indices are negative as to WILLIAM PEYTON THORTON or THORNTON.

The following police agencies contained no record for ~~THORNTON~~. Contact was made by SA [redacted]
William Peytor Thornton

[redacted] Intelligence Unit, Maryland State Police, Pikesville, Maryland, 9/8/72

[redacted] Intelligence Unit, Baltimore City Police Department, 9/12/72

[redacted] Central Records, Baltimore County Police Department, 9/12/72.

[redacted] Maryland Racing Commission advised on 9/13/72 that he could find no record for THORTON or THORNTON presently working at Marlboro Race track, which Maryland track is currently having a meet.

4 - Boston (2- 172-40)
(2- 92-1589)

b6
b7C

4 - New York (2- 172-
(2- 92-303)

4 - Philadelphia

Approved: _____
Special Agent in Charge
ASH:srk (18)

U.S. GOVERNMENT

455-573

92-3063-556

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BA 172-19 & 92-1344

[redacted] advised on 9/14/72 that WILLIAM PEYTON THORNTON, 720 Maple Street, Williamsport, Pennsylvania, has been licensed to work at Maryland tracks since 1961. His job is in the capacity of supervising porter of horses at various Maryland tracks when operating. THORNTON last worked at Laurel Racetrack on 10/12/71. Thus far he has not applied for a license to work during 1972.

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Racing commission records contained the following description of THORNTON:

| | |
|---------|-----------------------------|
| Race: | Negro |
| Sex: | Male |
| DOB: | 4/25/01 |
| Height: | 5'9" |
| Weight: | 195 |
| Hair: | Black |
| Eyes: | Brown |
| Wife: | [redacted] |
| SSAN: | Same Address 126-20-0376 |

b6
b7C

[redacted] advised that THORNTON has no criminal record and there is no photograph of him available in their files. (END)

With respect to the CHETTI case, Baltimore has no objection to the interview of [redacted]

9/18/72

AIRTEL

TO: SAC, PHILADELPHIA (92-2171)
FROM: SAC, NEW YORK (92-3063)
SUBJECT: JOSEPH N. GALLO
AR

ReNYairtel to PH, 8/8/72.

Enclosed for Philadelphia is one copy of an FD 302 reflecting toll records of subject for April, May, and June, 1972.

As can be noted from enclosure, all calls to GALLO were collect and, therefore, operator assisted. Adjacent to each listed call is an identification "mark sense" number beginning with "A7" which indicates that "mark sense" cards, showing identity of caller, are located at the Bell Telephone office at South Wyoming and North Hampton Streets, Edwardsville, Pa. Note, leads for identity of subscribers to numbers listed were set out in re airtel.

LEAD

PHILADELPHIA

AT EDWARDSVILLE, PENNSYLVANIA. Will review "mark sense" cards for each call shown on enclosure at Bell Telephone office, South Wyoming and North Hampton Streets, to determine identity of caller.

- 2 - Philadelphia (Encl. 1)
① - New York

LRD:mmm
(4)

MAINT - 53

92-3063-557

SEARCHED _____
SERIAL _____
INDEX _____
FILED _____

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO :SAC, NEW YORK (92-3063)

DATE: 9/18/72

FROM :SA [REDACTED]

SUBJECT:JOSEPH N. GALLO, aka
AR

Re memo of SA [REDACTED] dated 9/5/72.

Since rememo, a noticeable change has occurred in the activity of the subject, in that he seems to be involved in a good deal more meetings than he had in the past. It also appears that he has at least temporarily changed his meeting place from his club located at 33-53 Vernon Blvd., Astoria, N. Y. to the intersection of 21 Street and Broadway, Astoria. He can be seen especially on Tuesday and Friday evenings between 9:00 pm. and 12:00 midnight meeting with various individuals either on the street near the Bel Aire Diner at the above intersection or inside the diner itself. GALLO also may walk as far away as the public school located on 21 Street between 31st Drive and 31st Road for his "sidewalk meetings".

GALLO'S "sidewalk meetings", done to avoid "bugs", can be very helpful in that the persons he confers with can be much more readily identified. Because of this surveillance agents should make every effort to identify, through license plates, persons that GALLO meets. In the event GALLO meets in a restaurant and leaves his associates, one agent should be left behind to observe the automobile the associates enter. Any license plates taken down should be checked with Secretary, Desk 53 before calling DMV since she keeps a file of all cars observed in the GALLO and the CARLO GAMBINO surveillances.

Another practice that must be observed to avoid problems of testimony in front of the FGJ is that agents must submit separate logs of precisely what they individually observed. Times must be co-ordinated. Of course where no activity is noted only one log signed by all the agents will suffice.

In the event any license plates are taken down during the log, the ~~wherrähr~~the vehicle should be fully noted on a list attached to the log. This is done for indexing purposes.

① 92-3063
1 - Each agent assigned to GALLO surveillance.

(20)

92-3063-558

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 20 1972 | |
| FBI-NEW YORK | |

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



NY 92-3063

Hence the owner's address and date of birth are essential.

Agents should also continue to be cautious to avoid compromising our knowledge of GALLO'S Bayside apartment.

Thus far surveillances have been more productive than expected and agents have had remarkable success in staying with GALLO oftentimes despite his "drycleaning" tactics. It should be noted that in the past nine weeks this "consigliere" has been surveilled almost 80% of his waking hours, which in itself is remarkable.

F B I

Date: 9/21/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, NEW YORK (92-3063)

FROM: SAC, NEWARK (92-2501) (P)

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO: NEW YORK)

Re New York airtel to Newark dated 8/10/72.

Newark investigation reflects [redacted] owned property at [redacted], up to 6/6/72, at which time she sold the house and moved from [redacted]. Mortgage was held by Lakeview Savings and Loan Association, 1117-19 Main Street, Paterson, N.J.

b6
b7C

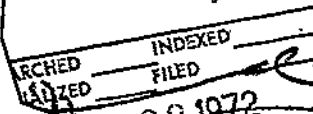
[redacted] lived in [redacted]
[redacted] and reportedly [redacted] (PH)
[redacted]

Details follow:

LEADSNEWARK

At Paterson, N.J.: In accordance with re communication Newark will review mortgage records on [redacted] property for all information including any employment listed.

2-New York
2-Newark
LFH/pfs
(4)

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b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC [redacted]

9/25/72

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SA [redacted] (#53)

[redacted]

During the period of 8/17/72 - 9/22/72, informant furnished the following information:

JOE N. GALLO
AR
92-3063

Informant is associated with [redacted]

b7D

[redacted] located at [redacted] Surveillances of the above subject led to the discovery that the subject was spending a considerable amount of time at [redacted]

[redacted] also has [redacted]

The informant was first contacted on 8/18/72 and from the beginning was very cooperative and showed great willingness to aid the Bureau. The informant advised that GALLO [redacted] using the name of [redacted] and using the address of [redacted]

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He also advised that GALLO [redacted] which he later identified as being [redacted] GALLO. He advised that GALLO was parking the car he drives, a 1972 Cadillac Coupe de Ville, New Jersey License [redacted]

He further advised that GALLO [redacted] which was determined [redacted] informant's [redacted]

He advised that GALLO gave his employment reference as [redacted] and that GALLO [redacted]

and [redacted]. He also advised that GALLO had previously driven a Ford, bearing New Jersey License [redacted]

① 92-3063 (GALLO)

NPM:mxs
(2)

92-3063-560

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| 53 SEP 25 1972 | |
| FBI - NEW YORK | |

[redacted] JPM

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b7D
b7E

[redacted]

The informant on numerous occasions has telephonically advised whether or not GALLO's car [redacted] or whether or not GALLO is actually [redacted] something which an Agent could only do with great difficulty, considering the security measures implemented in the [redacted]. He has also displayed a great willingness to obtain any information desired concerning GALLO [redacted]. It is felt that the informant's cooperation is essential to a successful surveillance of GALLO.

On 9/20/72, informant was contacted and advised that GALLO [redacted] as much as usual during the past week.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 9/27/72

FROM : SAC, NEWARK (92-2501)

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO:NY)

RE NY airtel to Newark, 8/10/72
Newark airtel to NY, 9/21/72

On 9/20/72, [redacted] and [redacted]
[redacted] of the Closter, NJ, PD, when contacted furnished
the following information:

The Borough records reflect that the property at
[redacted], described as [redacted] in
[redacted] was owned by a [redacted]. Reportedly the
mortgage on this property was held by the Lakeview Savings
and Loan Association, 1117-1119 Main St., Paterson, NJ.

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According to the Borough records, this property was
sold by [redacted] to a [redacted] on June 6, 1972.

The records of the police department contained no
arrest information concerning [redacted] and further the
PD never received any sort of complaints about the occupants
of the property.

On 9/20 and 21/72, [redacted]
U.S. Post Office, Closter, NJ, advised that [redacted] of
[redacted] furnished a change of address
to the post office during June of 1972, requesting that all of
her mail be forwarded in care of [redacted].

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[redacted] advised that he contacted the carrier and
ascertained that [redacted] did in fact live at [redacted]
[redacted] until June of 1972 and that she
lived at this residence with her mother and brother. Also the
carrier advised [redacted] that there was a couple
men who used to be at the house on many occasions.

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| 92-3063-561 | |

2-New York
2-Newark
LFH/mjk
(4)



NK 92-2501

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According to the carrier, he felt that [redacted] was single and [redacted] in New York City by the name of [redacted] (phonetic).

The current telephone directory lists a [redacted] as living at [redacted] with telephone number [redacted].

A check of the home at [redacted] on 9/20/72, disclosed a late model Ford, bearing NJ license [redacted] in the driveway. *BY Agents of the NK Division, FBI*

A check with the DMV, Trenton, NJ, disclosed that this license is listed to a [redacted].

[redacted] Cadillac was not observed in the area.

In addition the current listing for NJ license [redacted] checks out to a [redacted] at [redacted] for a 1972 black Cadillac, 2-door.

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Newark Division is currently reviewing the mortgage records at the Lakeview Savings and Loan Assoc. in Paterson, NJ concerning [redacted] and the information will be forwarded NYO.

LEAD

NEWARK

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AT NEWARK, NJ: Will review indices concerning [redacted].

SAC, NEW YORK (92-3063)

9/29/72

SA [] #53

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JOSEPH N. GALLO, aka
AR
(OO:NY)

Subject has been surveilled extensively during the past ten weeks and as such has been observed in the company of numbers of people. Most have been from the NYC area with the exception of the below:

On 9/7/72 GALLO was observed as he was picked up leaving the "RIZZO'S ITALIAN VILLAGE" at the corner of 21st St. and Broadway, Astoria, N.Y. by an individual, described as a white male only, driving a 1972 white over yellow Cadillac bearing N. Y. license [] registered to [] Investigation revealed that telephone number [] (non-pub) is subscribed to by one [] at [].

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On 9/12/72 GALLO was observed in conversation with a white male about [] who drove off in a late model dark Oldsmobile NY license [] registered to [] date of birth [] NYCPD [] has numerous 92 refs in NY indices.

On 9/26/72 GALLO was at his Astoria Social Club when two white females arrived in a 1972 Gold Plymouth NY license 6D 1918 registered to JEAN M. MC GILLICUDDY, DOB 9/03/24, 118 Lake Dr. Newburgh, N.Y. The two entered the Social Club.

LEADS:

NEW YORK

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AT BARDONIA, NEW YORK Will conduct credit, and criminal checks on [] and attempt to develop

④ - New York (92-3063)
LRD:lrd
(4)

92-3063-562

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| SERIALIZED | FILED |
| SEP 29 1972 | |
| FBI - NEW YORK | |

NY-92-3063

background on [REDACTED]

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✓ AT LAWRENCE, NEW YORK Will conduct credit
and criminal checks on [REDACTED] and
attempt to develop background on [REDACTED]

AT NEWBURGH, NEW YORK Will conduct credit
and criminal checks on MC GILLICUDDY family at 118 Lake
Dr. and attempt to discreetly determine identity of male
driver of MC GILLICUDDY car. Do not interview any members
of MC GILLICUDDY family at this time.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 9/21/72

FROM : SA [REDACTED] #53

b6
b7c

SUBJECT: JOSEPH N. GALLO, aka

AR

(OO:NY)

A telephonic check of the records of the NYS DMV on 9/19/72 revealed the following owners of the NY licenses shown, which were observed as noted below:

NY license 3202 UE observed at Columbia Civic Club E. 12 th St. NYC on 9/11/72 with unsub driving, GALLO as passenger. This license registered to JOSEPH GULLO, 30-30 79th Street, Jackson Heights, N. Y. on a 1968 Tan Cadillac GULLO's date of birth listed as 8/8/29.

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NY license [REDACTED] observed on several occasions parked or double parked in front of Holy Mary of the Bridge Social Club, 33-53 Vernon Blvd. Astoria, N. Y. This car registered to [REDACTED] date of birth [REDACTED] on a 1972 two door brown Buick.

① - New York
LRD:lrn
(1) *WMA*

92-3063-563

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 21 1972 | |
| FBI-NEW YORK | |



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 9/26/72

FROM : SAC, PHILADELPHIA (92-2171) (P)

SUBJECT: JOSEPH M. GALLO, aka
AR

Re New York teletype to Philadelphia dated 8/28/72; Philadelphia teletype to New York dated 8/30/72 and New York teletype to Philadelphia dated 9/5/72.

Enclosed for New York are voluminous xerox copies of the Visitor's Log of the U.S. Penitentiary, Lewisburg, Pa. for the following dates:

March 27, 28, 29, 1972
April 16, 17, 18, 1972
May 19, 20, 1972
May 25, 26, 27, 1972
June 5, 6, 7, 1972
August 24, 25, 26, 27, 28, 1972

The above listed Visitor's Logs were furnished to SA [redacted] by [redacted] [redacted], U.S. Penitentiary, Lewisburg, Pa. on 9/11/72 and he advised the originals are maintained in his office. [redacted] continued that the name of the inmate visited by the visitor is usually indicated in the "Purpose of Visit" column of the log.

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Review of these logs is being left to New York Office in view of the fact they are in possession of more extensive information than Philadelphia.

New York is requested to advise Philadelphia of any individual who may now be incarcerated at the U.S. Penitentiary, Lewisburg, Pa. whom subject may contact in order that the inmate's file may be thoroughly reviewed and monitored for contacts by subject.

Philadelphia will maintain liaison with officials at the U.S. Penitentiary and attempt to identify individual whom subject contacts.

② New York (92-3063) (Encls 1)
2-Philadelphia (92-2171)
RIR/ban
(4)

92-3063-564

| | |
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| SERIALIZED | FILED |
| OCT 2 9 1972 | |

See 1B1(2)

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5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date 8/7/72

JOSEPH N. GALLO, 31-85 Crescent Street, Astoria, New York, was observed leaving his residence in a 1972 black Cadillac, New Jersey license [redacted] at [redacted]. [redacted] GALLO picked up a white male about 70 years old, 5 feet 6 inches, 160 pounds, who looked similar to PETER STINCONE. GALLO picked up this white male at 35th Street and Broadway, Astoria, New York. The two drove to the Oriental Star Restaurant, Avenue M and Ocean Avenue in Brooklyn, New York, arriving there at [redacted].

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At [redacted] Special Agent (SA) [redacted], Federal Bureau of Investigation (FBI) entered the Oriental Star and observed GALLO with his passenger and three other white males, one of whom bore a strong resemblance to ANIELLO DELLACROCE, sitting at a table talking. These were the only patrons in the restaurant.

At [redacted] GALLO and his passenger departed. At [redacted] the three others exited the restaurant and drove off in a red and white Cadillac, New Jersey license [redacted].

On 8/1/72 at Astoria & Brooklyn, New York File # NY 92-3063 - 566
by SA [redacted] SA [redacted] and
SA [redacted] /LRD / amw Date dictated 8/7/72

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FEDERAL BUREAU OF INVESTIGATION

Date 8/11/72

JOSEPH N. GALLO, 31-85 Crescent Street, Astoria, New York, was observed exiting his residence at [redacted] and headed for a cleaning shop at the corner of Broadway and Crescent Streets, Astoria. At [redacted] GALLO entered a black Cadillac, New Jersey license [redacted] and drove to the First National City Bank, 24-02 34th Avenue, Astoria, and entered the bank. At [redacted] he exited the bank and drove to an American Oil Station at 21 Street and 33rd Avenue, Astoria and got gas, using a credit card for payment. At [redacted] he returned to his residence.

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On 8/7/72 at Astoria, New York File # NY 92-3063 -567
by SA [redacted] and SA [redacted] / amw Date dictated 8/11/72
JPM

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FEDERAL BUREAU OF INVESTIGATION

Date 8/14/72

JOSEPH N. GALLO, 31-85 Crescent Street, Astoria, New York, was observed at [] exiting his apartment carrying clothes on hangers and a small brief bag. At [] he entered a black Cadillac, New Jersey license []. At [] he returned to his residence. At [] he exited his apartment building carrying more clothes on hangers. He placed the clothes in the back of the Cadillac and left.

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GALLO was observed driving to the Grand Central Parkway, East to the Long Island Expressway, east to Exit 72, New York route 25 east. GALLO stopped at the first Esso Gas Station on New York route 25 at [] and shortly thereafter proceeded east on route 25 to route 24, south to route 27, east to Old Montauk Road, Montauk, Long Island, New York. At [] GALLO pulled into the Wave Crest Apartment Number 1 on Old Montauk Road. At [] GALLO was observed by SA [] exiting the office of this motel and proceeding toward one of the apartments located on the beach.

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On 8/9/72 at Astoria & Montauk, New York File # NY 92-3063 - 568
by SA [] / SA [] and
SA [] / amw Date dictated 8/14/72

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FEDERAL BUREAU OF INVESTIGATION

Date 8/21/72

JOSEPH N. GALLO, 31-85 Crescent Street, Astoria, New York, was observed leaving his residence at [] in a black Cadillac, New Jersey license []. GALLO was followed to the Meyer Brothers Garage on West 34th Street, New York, New York, between 8th and 9th Avenues. He was observed at [] walking along West 34th Street to the Pennsylvania Building at 225 West 34th Street. He entered an elevator which stops only at floors above the 11th floor of this building. Included in the list of tenants of this building was the Garment Trucking Association of New Jersey, Room 1313.

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At [] GALLO was observed walking toward the Meyer Brothers Garage with an unknown white male about 5 feet 11 inches to 6 feet tall, black hair, wearing horn rimmed glasses. The two entered GALLO's Cadillac and left. The unknown male was dropped off just east of Madison Avenue on 34th Street, New York City at [] GALLO was followed to East 12th Street where he parked his Cadillac at [] between Avenue A and First Avenue. GALLO walked to the "201" Luncheonette on Avenue A and was photographed with three other white males. GALLO entered an auto parts store on the northwest corner of the East 13th Street and Avenue "A" intersection. At [] GALLO entered a tan Buick, New York license 9697 KJ registered to []

[] A white male was driving. GALLO was dropped off on Broadway near the intersection with Prince Street and GALLO entered Charlie's Tavern at intersection of Crosby and Prince Streets, New York City. At [] GALLO left this tavern and entered the Crosby Luncheonette next door. At [] he left the luncheonette alone, heading for the Ravenite Social Club on Mulberry Street. At [] he was observed by SA [] and SA [] standing in front of the Ravenite Club talking with ANIELLO DELLACROCE and others. At [] GALLO walked away alone and entered the tan Buick registered to [], parked on Prince Street. GALLO was driven back to his car which he entered and was observed leaving the lower East Side of Manhattan.

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On 8/16/72 at Astoria & New York, New York File # NY 92-3063 569
by SA [] SA [] and SA [] / amw Date dictated 8/21/72

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Original to EDNY, AUSA [] 1/4/87

FEDERAL BUREAU OF INVESTIGATION

Date 8/28/72

JOSEPH N. GALLO, 31-85 Crescent Street, Astoria, New York, was observed at [redacted] driving alone down Crescent Street, Astoria, in a black Cadillac, New Jersey license [redacted]. GALLO turned down Broadway heading west and stopped at the Holy Mary of the Bridge Social Club, 33-53 Vernone Boulevard, Astoria. At [redacted] a white male arrived in a 1969 black Buick, New York license [redacted], registered to [redacted]. The man got out of the Buick and was observed talking to GALLO on the sidewalk in front of the social club.

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At [redacted] two white males arrived in a blue Cadillac, New York license [redacted], registered to [redacted]. They stopped to talk to GALLO and the other white male. At [redacted] all four entered the social club. At [redacted] a white Chevrolet, New York license [redacted] arrived as GALLO walked out of club onto the sidewalk. This car is registered to [redacted].

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At [redacted] two more white males arrive in a 1967 maroon Chevrolet, New York license [redacted], registered to [redacted]. GALLO was no longer observed on the sidewalk but his Cadillac was still parked in front of the club.

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At [redacted] two males exited the social club driving off in the DITOLIA car. At [redacted] two males left the club in [redacted] car; the last two drive off in the [redacted] car. GALLO was observed by SA [redacted] in front of the club talking to the driver of the [redacted] car. At [redacted] on August 23, 1972, GALLO drove off in his Cadillac.

On 8/22/72-8/23/72 at Astoria, New York File # NY 92-3063 - 570
by SA [redacted] and [redacted] / LRD / amw Date dictated 8/28/72

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date 9/7/72

JOSEPH N. GALLO, 31-85 Crescent Street, Astoria, New York, was observed entering the Holy Mary Social Club, 33-53 Vernon Boulevard, Astoria, New York, at [redacted]

At [redacted] a white male arrived in a black Buick, New York license [redacted], registered to [redacted]. He entered the club. At [redacted] four or five white males including GALLO and the driver of the [redacted] car exited the club. GALLO and the driver of the [redacted] car proceeded to walk up and down in front of the club, talking; the others left in a Cadillac bearing New York license [redacted] registered to [redacted] for a blue Chevrolet.

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GALLO and the driver of the [redacted] car were observed walking and talking, occasionally taking a break in the club, until [redacted] September 2, 1972, when the two entered the [redacted] car and drove off.

On 9/1/72-9/2/72 at Astoria, New York File # NY 92-3063
by SA [redacted] amw Date dictated 9/7/72

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FEDERAL BUREAU OF INVESTIGATION

Date 9/11/72

JOSEPH N. GALLO, 31-85 Crescent Street, Astoria, New York, was observed entering Rizzo's Italian Village at the corner of 21 Street and Broadway, Astoria, at [redacted] wearing tan suit. At [redacted] GALLO was observed talking with two white males, one described as about [redacted] dark hair, wearing a white jacket and brown pants, the other was described as wearing a white tee shirt and white pants, dark hair, heavy build. This meeting took place in the doorway of RIZZO's Italian Village.

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On 9/5/72 at Astoria, New York File # NY 92-3063 -572
by SA [redacted] SA [redacted] and
SA [redacted] amw Date dictated 9/11/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/72

[redacted] revealed the following [redacted]

[redacted] listed to [redacted]

[redacted] for the period June, 1972 through August, 1972.

b6
b7C
b7DInterviewed on 9/5/72 at New York, New York File # NY 92-3063 -523by SA [redacted] l orDate dictated 9/8/72

NY 92-3063

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The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to [redacted]

[redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 1577979-001

Total Deleted Page(s) 88

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Page 25 ~ b6, b7C, b7D,
Page 26 ~ b6, b7C, b7D,
Page 34 ~ b6, b7C, b7D,
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Page 87 ~ b6; b7C; b7D; b7E;
Page 102 ~ Referral/Direct;
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FEDERAL BUREAU OF INVESTIGATION

Date 9/15/72

At [] JOSEPH N. GALLO, 31-85 Crescent Street, Astoria, New York, was observed leaving the passenger side of a beige over green 1972 Cadillac, New York license [] registered to [] for a 1964 red Volkswagen. The Cadillac was parked at the northwest corner of the intersection of Bay Parkway and 80th Street, Brooklyn. GALLO proceeded to the southeast corner of this intersection and was observed by SA [] in conversation with a white female, [] years old with frizzy blonde hair and jeans at [] GALLO appeared to hand her something after reaching into his pocket as though for money. At [] GALLO returned to above Cadillac and drove to 86th Street where GALLO's black Cadillac, New Jersey license [] was parked on Mc Donald Avenue between Avenue I and J.

At [] GALLO and the driver of the green Cadillac exited a red brick clothing store across from Key Food on Mc Donald Avenue. GALLO placed a package in the trunk of his car and drove off. GALLO was followed to Michael's Restaurant, Nostrand Avenue and Avenue R in Brooklyn.

The clothing store GALLO exited was later identified as Kips Bay Manufacturing Company, Incorporated, 1151 Mc Donald Avenue, Brooklyn.

Numerous cars were parked in the parking lot of Michael's Restaurant. At [] a white over red Cadillac, New York license 8K 6206 registered to P and H Rendering Company, Incorporated, 130 Duffield Street, Brooklyn, New York, arrived. A white male with white hair and glasses exited the Cadillac and walked toward the corner of Nostrand Avenue and Avenue R.

On 9/12/72 at Brooklyn, New York File # NY 92-3063 - 574
by SA [] and SA [] / amw Date dictated 9/15/72

FEDERAL BUREAU OF INVESTIGATION

Date 9/15/72

JOSEPH N. GALLO, 31-85 Crescent Street, Astoria, New York, was observed at [] walking down Avenue R toward the parking lot of Michael's Restaurant in Brooklyn, New York, where his black Cadillac was parked. Two minutes earlier two white males exited the parking lot entrance of Michael's Restaurant and entered a red Cadillac El Dorado New York license 8K 6206 registered to P and H Rendering Company.

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GALLO was later, at [], observed standing on the corner at 21 Street and Broadway, Astoria, New York, his black Cadillac, New Jersey license [], parked nearby on 21 Street.

At [] GALLO met with a white male who arrived in a blue Oldsmobile, New York license [] registered to []. The meeting took place on the northside of Broadway adjacent to the Bel Aire Diner. The two talked until [].

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GALLO later was observed talking to an unknown male in front of a public school on 21 Street between 31 Drive and 31 Road. Three males who had been with GALLO in the Bel Aire Diner waited for the person with GALLO while GALLO had his meeting. The other three waited in a brown Buick, New York license [] registered to [].

At [] GALLO drove off followed by the brown Buick, which had picked up the person GALLO had just been talking with.

On 9/12/72 at Brooklyn & Astoria, New York File # NY 92-3063-575
by SA [] and SA [] Camw Date dictated 9/15/72

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FEDERAL BUREAU OF INVESTIGATION

Date 9/29/72[redacted]
revealed the following [redacted]

[redacted] listed to [redacted]

[redacted] for [redacted]
[redacted]b6
b7C
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On 9/29/72 at New York, New York File # NY 92-3063 - 576
by SA [redacted] / amw Date dictated 9/29/72

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-3063

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 9/29/72

A black Cadillac, New Jersey license [redacted], usually driven by JOSEPH N. GALLO, 31-85 Crescent Street, Astoria, New York, was observed parked in front of the Holy Mary of the Bridge Social Club, 33-53 Vernon Boulevard, Astoria, New York, at [redacted]

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At [redacted] a Negro male with a dog entered the Social Club. At the same time a white male wearing a suit and a yellow shirt arrived in a white Cadillac, New York license [redacted] registered to [redacted] and entered the social club. At [redacted] a white male [redacted] exited the social club, entered a blue Ford, New York license [redacted] registered to [redacted] and drove off.

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At [redacted] the white male who arrived at [redacted] drove off in his white Cadillac, New York license [redacted]. At [redacted] GALLO exited the social club, got in his black Cadillac and drove off. At [redacted] two white males each about 60 years old, exited the social club, entered a 1965 light blue Oldsmobile, New York license [redacted] registered to [redacted] and drove off.

On 9/26/72 at Astoria, New York File # NY 92-3063 - 577
by SA [redacted] and SA [redacted] / amw Date dictated 9/29/72

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FEDERAL BUREAU OF INVESTIGATION

9/29/72

Date

[redacted]
revealed the following [redacted]
[redacted]
[redacted]
[redacted]b6
b7C
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On 9/29/72 at New York, New York File # NY 92-3063 -578
by SA [redacted] / amw Date dictated 9/29/72

b6
b7C

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NY 92-3063

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FEDERAL BUREAU OF INVESTIGATION

Date 9/29/72

JOSEPH N. GALLO, 31-85 Crescent Street, Astoria, New York, was observed at [] driving east on Broadway, Astoria, and proceeding in a black 1972 Cadillac, New Jersey license [] to a gas station then on to the Holy Mary of the Bridge Social Club, 33-53 Vernon Boulevard, Astoria, New York, which he entered at [] Two individuals who had, it appeared been waiting in the park across the street from the club for GALLO. At [] he walked into the social club. At [] an unknown white male, 5 feet 7 inches about 100 pounds, about 60 years old, white hair, who walked with a limp exited a late model blue Oldsmobile, New York license XA 5721 registered to SAMUEL CASTALDI, 2445 Lurting Avenue, Bronx, New York. At [] the white male who arrived at [] left. At [] the two white males who arrived at [] exited the social club, entered a 1972 gold Plymouth, New York license 6D 1918, registered to JEAN M. MC GILLICUDDY, 118 Lake Drive, Newburgh, New York, and drove off. GALLO remained apparently inside the club.

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On 9/26/72 at Astoria, New York File # NY 92-3063 - 579
by SA [] and
SA [] amw Date dictated 9/29/72

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UNITED STATES GOVERNMENT

Memorandum

TO : SAR, New York (92-3063) (P)

DATE: 10/2/72

FROM : SA [redacted] S3

SUBJECT: JOSEPH N. GALLO

AR

OO: New York

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On 9/29/72, in the course of a physical surveillance of subject, [redacted] the following New York Bureau photos were noted. The first was a white male observed sitting with [redacted] for the afternoon at Belmont Rose Troch's 2nd floor living room. [redacted]

1972 Mercedes Grey.

A review of the Suffolk County Telephone directory revealed a [redacted]

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[redacted] as a doctor (MD). Telephone number [redacted]

92-3063-580

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 3 1972 | |
| FBI - NEW YORK | |

Telephone calls requested and [redacted]



1-92-3063

MPK
(1)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 92-3063
(2)

Q

The person vehicle, observed at 81-36
252nd Street, Bellerose, New York,
was parked at a residence visited by
[redacted] after the race track.

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[redacted]

[redacted]

D.O.B. [redacted]

[redacted]

1972 Cadillac black vinyl top
blue body.

10/5/72

AIRTEL

TO: ACTING DIRECTOR, FBI
(ATTN: IDENTIFICATION DIVISION)
FROM: SAC, NEW YORK (92-3063)
SUBJECT: JOSEPH H. GALLO aka
AR
(OO:NY)

ReNYairtel to PH, 9/18/72, and PHlet to NY,
9/25/72.

For information of Identification Division, telephone toll checks on subject's Astoria, NY residence for March, April, May, and June, 1972, reveal numerous collect calls including four on 4/17, 5/19, 5/26, and 6/8/72, from United States Penitentiary, Lewisburg, Pa.

A search of xerox copies of visitor logs of USP for 5/19, 5/26, and 6/8, show that inmate [redacted] and known hoodlum associate of various members of GARIBINO and GENOVESE LCN families, was visited by one ANTHONY LAINO, 17 Prade Lane, Massapequa, NY. LAINO may be identical to ANTHONY LAINO, DOB 9/29/15, NYCPD E# 563565, a known associate of subject.

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On 3/23/72, inmate [redacted] was visited by [redacted] and [redacted] subject's [redacted]

The Identification Division is requested to furnish NYO with xerox copy of fingerprint card and identification record of ANTHONY LAINO, DOB 9/29/15, NYCPD E# 563565.

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- 2 - Bureau
3 - Philadelphia (92-2171)
2 - New York

mmmm #53

LRD:mmm
(8)

92-3063-581

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 11 1972 | |
| FBI - NEW YORK | |

TRP

IN 82-2353

LEAD

PHILADELPHIA

AT EDWARDSVILLE, PENNSYLVANIA. Will furnish results of leads set out in re airtel.

AT HUNTSBURG, PENNSYLVANIA. Will examine approved visitor lists for [] and [] and obtain complete background on [] and []

2. Will determine through inmate counselors if either [] or [] were given permission to place collect calls out of Lewisburg Penitentiary on pertinent days.

3. Will determine if ANTHONY LAMBO stayed at University Motor Inn on 5/1, 5/26, 6/6/72 or 8/25/72, and will determine if [] or [] stayed at the same motel on 3/23/72.

NEW YORK

AT HANSALENSA, NEW YORK. Will determine background on ANTHONY LAMBO, 17 Frank Road, and determine through pretext, if possible, if LAMBO is identical to ANTHONY LAMBO, DOB 9/22/15, 157-14 33th St., Queens, NY.

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-------------------------------------|--|--|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE 10/2/72 | INVESTIGATIVE PERIOD 6/16/72 - 9/27/72 |
| TITLE OF CASE JOSEPH N. GALLO, aka | | REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div> | TYPED BY DNW |
| | | CHARACTER OF CASE AR | b6 b7C |

REFERENCES:

6/12/72. New York report of SA

Newark teletype to New York, 8/3/72.
 Philadelphia teletype to New York, 8/30/72.
 Boston airtel to New Haven, 8/31/72.
 Newark airtel to New York, 9/5/72.
 Baltimore airtel to Boston, 9/15/72.
 Newark airtel to New York, 9/21/72.

-P-

ADMINISTRATIVE:

For information of all receiving offices JOSEPH
 N. GALLO, Acting Consigliere for the "GAMBINO" family of La

| ACCOMPLISHMENTS CLAIMED | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
|---|------|-------|---------|------------|---|------------------------------|---|
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | |
| APPROVED | | | | | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | | | | | | |
| 3-Bureau (92-7094) | | | | | | | |
| 1-USA, SDNY | | | | | | | |
| 1-Strike Force, SDNY | | | | | | | |
| 1-Strike Force, EDNY | | | | | | | |
| 3-Boston (92-1589) | | | | | | | |
| ③-New York (92-3063) | | | | | | | |
| (1-92-657 Sub I) | | | | | | | |
| COPIES CONTINUED COVER PAGE B | | | | | | | |
| Dissemination Record of Attached Report | | | | | Notations | | |
| Agency | | | | | <div style="border: 1px solid black; padding: 5px;"> 92-3063-582 SEARCHED INDEXED SERIALIZED FILED OCT 1972 FBI-NEW YORK </div> | | |
| Request Recd. | | | | | | | |
| Date Fwd. | | | | | | | |
| How Fwd. | | | | | | | |
| By | | | | | | | |

-A-
COVER PAGE

NY 92-3063

ADMINISTRATIVE (Cont'd)

Cosa Nostra (LCN) of NY is the subject of an intensification effort by the NYO. In this regard subject has been surveilled extensively during this reporting period. Surveillance logs have been excerpted in the body of this report intentionally to cover FBI knowledge of his "safe pad" at 18-15 215th St., Bayside, Queens, NY and all references to this address have been kept within the administrative section of this report.

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On 8/14/72 [redacted] advised that JOSEPH N. GALLO [redacted] known to the PC as JOSEPH [redacted] in [redacted] The [redacted] claimed [redacted] claimed employment at United Marlborough Trucking Co., 7th Ave., NYC. As a reference [redacted] used a [redacted] [redacted] and [redacted] [redacted] is unknown to United Marlborough Trucking according to [redacted].

By communication dated 9/5/72 the Newark Division provided the following information regarding [redacted] obtained confidentially.

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COPIES (Cont'd)

2-Miami
3-Newark (92-2501)
1-New Haven (INFO)
3-Philadelphia (92-2171)

NY 92-3063

ADMINISTRATIVE (Cont'd)

[REDACTED]

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b7C
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[REDACTED]

[REDACTED] claimed assets of [REDACTED]

By communication dated 8/30/72 the Philadelphia Division advised their files show that WILLIAM PEYTON THORNTON from who's phone JOSEPH GALLO's home was called several times in June, 1972 was himself called by SANTO TRAFFICANTE, Tampa LCN figure in 1970.

An information copy of this report sent to New Haven in view of outstanding investigation by that office.

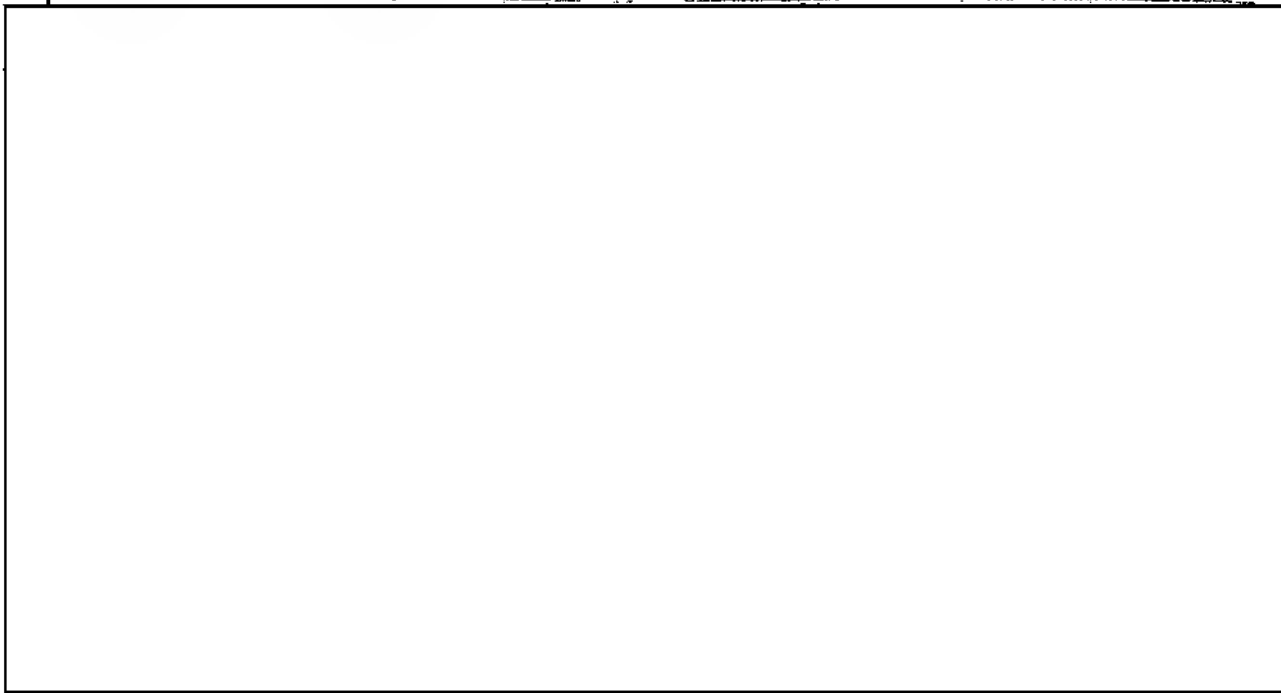
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/72[redacted]
[redacted] revealed the following [redacted]
[redacted]
[redacted]b6
b7C
b7DInterviewed on 9/5/72 at New York, New York File # NY 92-3063by SA [redacted] flor Date dictated 9/8/72b6
b7C

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-D-

COVER PAGE



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The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to [REDACTED]

[REDACTED]
[REDACTED]

NY 92-3063

INFORMANTS:

Identity of Source

Contacted By

NY T-1

SA

NY T-2

SA

NY T-3

SA

NY T-4

SA

NY T-5

SA

b6
b7C
b7D

LEADS:

All offices requested to furnish results of investigation previously set out and expedite investigation set out below.

BOSTON

AT NEW BEDFORD, MASSACHUSETTS. Determine subscriber to telephone numbers [] and [] called from phone of [] a GALLO associate. Conduct credit, criminal and indices checks regarding subscriber. Do not interview subscriber at this time.

AT HYANNIS, MASSACHUSETTS. Conduct same investigation regarding telephone number [].

MIAMI

AT MIAMI BEACH, FLORIDA. Will discreetly determine occupant of residence at [] in view of GALLO's use of this address as his prior residence. Occupant is not to be interviewed at this time. Conduct credit, criminal and indices checks regarding occupant of this address.

NY 92-3063

LEADS (Cont'd)

NEWARK

AT BEACHHAVEN, NEW JERSEY. Conduct same investigation as Boston regarding telephone number [redacted]

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AT RAMSEY, NEW JERSEY. Conduct same investigation as Boston regarding telephone number [redacted]

AT UNION CITY, NEW JERSEY. Conduct same investigation as Boston regarding telephone number [redacted]

PHILADELPHIA

AT EDWARDSVILLE, PENNSYLVANIA. Will determine identity of all collect callers through "Mark sense" cards kept at Bell Telephone office, South Wyoming and North Hampton Streets of calls shown in report for July, 1972 made from Pennsylvania. Note: Identification numbers are shown adjacent to calls.

AT WILLIAMSPORT, PENNSYLVANIA. Will conduct same investigation as Boston regarding telephone number [redacted] from which telephone a collect call was placed to the residence of GALLO on 8/1/72.

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NEW YORK

AT GREENWOOD LAKE, NEW YORK. Will conduct same investigation as Boston regarding telephone number [redacted]

AT LINDENHURST, NEW YORK. Will conduct same investigation as Boston regarding telephone number [redacted]

AT MONTICELLO, NEW YORK. Will conduct same investigation as Boston regarding telephone number [redacted]

NY 92-3063

LEADS (Cont'd)

AT NYACK, NEW YORK. Will conduct same
investigation as Boston regarding telephone number [redacted]

b6
b7c

AT OSSINING, NEW YORK. Will conduct same
investigation as Boston regarding telephone number [redacted]

NY 92-3063

NON-SYMBOL INFORMANT ADMINISTRATIVE PAGE

Identity of Source

Contacted By

NY-T-6

SA [REDACTED]

b6
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b7D

[REDACTED]
East Hampton, LI, NY

NY T-7

SA [REDACTED]

[REDACTED]
[REDACTED]
US Postal Service
Stroudsburg, Pennsylvania

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY
1-Strike Force, SDNY
1-Strike Force, EDNY

Report of:

Date:

10/2/72

Office: New York, New York

Field Office File #:

92-3063

Bureau File #: 92-7094

Title:

JOSEPH N. GALLO

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b7C
b7D

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 31-85 Crescent St.,
Astoria, NY. [redacted]

[redacted] set forth. Subject observed on numerous surveillances
in Manhattan, Brooklyn and Queens. Details of surveillance
summaries set forth. Investigation at Lewisburg, Pennsylvania
reveal four collect calls made to GALLO residence from US
Penitentiary, Lewisburg, during April, May and June, 1972.

-P-

DETAILS:

On June 16, 1972, NY T-1 advised that he had
seen JOSEPH N. GALLO at the Copacabana nightclub during
the evening of June 15, 1972. GALLO was with an unknown
woman and another couple.

On July 2, 1972, NY T-2 advised that JOSEPH N.
GALLO, the consiglieri of the GAMBINO "family" frequents
a restaurant known as the Savoia, which is owned by an
individual by the name of [redacted]. The restaurant
is located on Roosevelt Avenue, Queens, New York, near
80th Street.

FEDERAL BUREAU OF INVESTIGATION

b7D

Date of transcription 8/9/72revealed the following [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]Interviewed on 8/7/72 at New York, New York File # NY 92-3063by SA [REDACTED] :lor Date dictated 8/7/72b6
b7C

NY 92-3063

3

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to [redacted]
[redacted]
[redacted]

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b7C
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NY 92-3063

The following investigation was conducted by
SA [redacted] at New York, New York.

On August 7, 1972,
[redacted] revealed [redacted]

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[redacted]
[redacted]
[redacted]
[redacted]
[redacted] by JOSEPH N. GALLO.

NY 92-3063

By communication dated August 3, 1972, the Newark Division advised as follows:

New Jersey Department of Motor Vehicles, Records, Trenton, New Jersey, reflects that New Jersey License

[redacted] is listed to [redacted]
[redacted] No employment as of February, 1972.
The 1972 black Cadillac [redacted]

[redacted]. Described as 5 feet 7 inches, 141 -
160 pounds, brown eyes, born [redacted] at [redacted]
[redacted]

Department of Motor Vehicle records further reflect that New Jersey License [redacted] is registered to

[redacted]
registered to a 1971 Cadillac, two door, red over white, born [redacted]

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b7C

NY 92-3063.

On August 10, 1972, NY T-6 advised that JOSEPH N. GALLO is registered as of August 9, 1972 into Room 72 of the Wave Crest Apartments Number 1, Old Montauk Road, Montauk, Long Island, New York under the name:

JOSEPH BLAKE
22-46 80th Street
Brooklyn, New York

He paid cash for the first two or three days. He is known to be staying with [redacted] NY T-6 advised he will inform the Federal Bureau of Investigation (FBI) if any information develops in this matter.

On August 15, 1972, NY T-6 advised that during the course of GALLO's stay at the Wave Crest Apartments the following license plates were observed on cars parked in front of Room 72:

New Jersey license [redacted] registered to Hertz Corporation, New York City - 1972 Ford

New Jersey license [redacted] registered to [redacted]
[redacted] - 1963 Ford

New Jersey license RTO 592 registered to [redacted]
[redacted] - 1970 green Oldsmobile

New Jersey license UML 419 registered to Unico Enterprises, 422 Trinity Place, Elizabeth, New Jersey - 1971 black Cadillac.

NY T-6 advised he believed [redacted] who was with GALLO drove up in the car registered to [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/72

[redacted] Hertz Corporation, Newark Airport, Newark, New Jersey (NJ), furnished the following information telephonically:

On August 11, 1972, [redacted] rented a 1970 Ford Torino, NJ license [redacted] to be returned August 31, 1972. This car was rented at the Bridge Hampton, NY office of Hertz Corporation.

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[redacted] listed his local address as [redacted] telephone number [redacted] displayed NY driver's license [redacted] for identification, and used an American Express Credit Card for payment of the rental.

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Interviewed on 8/15/72 at Newark, New Jersey File # NY 92-3063
by SA [redacted] : fm JAD Date dictated 8/16/72

FEDERAL BUREAU OF INVESTIGATION

Date 8/28/72

JOSEPH N. GALLO, 31-85 Crescent Street, Astoria, New York, was observed by SA [] at [] walking fromt the Meyer Brothers Garage on West 34th Street, New York City to the Pennsylvania Building, 225 West 34th Street, which he entered and in which he was observed entering an elevator. At [] GALLO exited the Pennsylvania Building and was followed to 7th Avenue where the surveillance was terminated.

At [] GALLO's Cadillac, New Jersey license [] was observed parked near his residence in Astoria, New York. At [] GALLO exited his apartment and got on a bus - "Route Q-104 Vernon Boulevard" at Broadway and Crescent Streets. At [] GALLO was observed in front of the Holy Mary of the Bridge Social Club, 33-53 Vernon Boulevard, Astoria. At [] GALLO still was in front of the club talking to an unknown male.

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At [] a white male drove up in a white over blue late model Cadillac, New York license 2461 XR, registered to JOHN ANGELONE, 1922 Lurting Avenue, Bronx, New York. The driver who had dark hair exited his car and talked to GALLO in front of the club. They talked briefly. At [] GALLO entered the ANGELONE car with the driver of that car and GALLO was driven to his residence.

On 8/23/72 at Astoria & New York, New York File # NY 92-3063
by SA [] and SA []
SA [] / amw Date dictated 8/28/72

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NY 92-3063

b6
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On August 28, 1972, NY T-3 advised that JOSEPH N. GALLO [redacted] and [redacted]

[redacted] NY T-3 further advised that GALLO [redacted] in GALLO's Cadillac which bears New Jersey license [redacted]

By communication dated August 30, 1972 the Philadelphia Office advised as follows:

The following investigation was conducted at Lewisburg and Williamsport, Pennsylvania, on August 30, 1972:

[redacted], University Motor Inn, Lewisburg, telephone number 717-523-1171, advised that there was no record that GALLO [redacted] [redacted], stayed at the motel using true names of their known aliases on dates March 28, 1972 or August 24 through 27, 1972.

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Investigation at the Williamsport Memorial Park swimming pool, telephone number 717-322-9308, revealed the phone to be a coin box located inside the end of one swimming pool area. General admission to the pool area is usually required before use of the phone is allowed. The pool is located in a residential area adjacent to Bowman Field, the home of the Williamsport Redsox baseball team, a minor league team of the Boston Red Sox. No motels or resort areas are located in the vicinity of the pool.

[redacted] United States Penitentiary, telephone number [redacted] could locate no record of GALLO [redacted] [redacted] visiting United States Penitentiary on dates March 28, 1972, April 17, 1972, May 19, 1972, May 26, 1972, or June 6, 1972. He said it is possible they could use other alias, but unlikely because their names must appear on the inmates approved visitor list or receive special permission to visit. Both requiring identification. He said that inmates may place collect long distance telephone calls, but first must receive permission from his case worker.

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NY 92-3063

Further investigation at telephone number 717-322-0000, reveals this number to be a working number subscribed to by WILLIAM PEYTON THORNTON, 720 Marple Street, Williamsport. Investigation revealed THORNTON to be a Negro male, Date of Birth April 25, 1901, who is employed as a porter with the Maryland racing association. He apparently worked as a bus boy on east coast race tracks. THORNTON lives in a low priced home which he owns in the Negro section of WILLIAMSPORT. In addition, he owns two other low priced rentals. He does not show any affluent life style. THORNTON's residence is approximately twenty blocks from the Williamsport municipal swimming pool.

No information could be developed at the Williamsport Bell Telephone Office regarding the series of serial numbers beginning with 7 that appear on GALLO's telephone toll. Although the code "A 7" is a Pennsylvania code, the Bell Telephone manager said any information would appear on GALLO's toll record. He said there is no information on THORNTON's toll records regarding these serial numbers.

Investigation conducted at Stroudsburg, Pennsylvania, August 30, 1972, disclosed the following:

[redacted] Pennsylvania State Police, could locate no record regarding [redacted] or her husband, [redacted] telephone number [redacted]

[redacted] Monroe County Credit Bureau, advised [redacted] have been in file since October 19, 1971; last update March 19, 1972; address, [redacted] File contains newspaper clipping from "Pocono Record", September, 1970, indicating [redacted] age [redacted] and [redacted] age [redacted] from [redacted] were arrested by New Jersey State Police for concealed deadly weapons. Newspaper clipping in file from October, 1971 from the "Pocono Record", indicates [redacted] received a six month jail sentence from the Warren County, New Jersey court. Sentence suspended. [redacted] paid \$500 fine and received one year probation.

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NY 92-3063

NY T-7 advised he does not recall ever seeing a black Cadillac Coupe De Ville with New Jersey license at [] residence. He thought the [] were originally from [] and could furnish no further information.

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[] Special Agents, Philadelphia, observed premises of [] on August 25, 1972. Car not seen.

By communication dated August 31, 1972, the Boston Division advised as follows:

The Columbian National Life Insurance Company of Boston was taken over by the Hartford Life Insurance Company, 2 Center Plaza, Boston, Massachusetts in 1959.

On August 31, 1972, [] Hartford, Life Insurance Company, 2 Center Plaza, Boston, Massachusetts, advised Special Agent [] that all records of the Columbian National Life Insurance Company are maintained in their Hartford, Connecticut office.

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[] made a search of his records and was unable to locate a policy holder within the Boston area named JOSEPH N. GALLO.

FEDERAL BUREAU OF INVESTIGATION

Date 9/11/72

JOSEPH N. GALLO, 31-85 Crescent Street, Astoria, New York, was observed at [] walking on 21 Street, Astoria, into Rizzo's Italian Village, Broadway and 21 Street, Astoria. GALLO was observed talking with two white males in the doorway of Rizzo's.

At [] GALLO was observed entering a white over yellow 1972 Cadillac bearing New York license [] driven by a white male. This car is registered to [] GALLO proceeded to Holy Mary Social Club on Vernon Boulevard, Astoria.

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At [] a white male, about [] balding, heavy set, round face, arrived in a car bearing New York license [] and entered the Holy Mary Social Club.

At [] a white male, stocky, gray hair, arrived in a four door Oldsmobile, New York license []

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New York license [] is registered to [] and New York license [] is registered to []

On 9/7/72 at Astoria, New York File # NY 92-3063
by SA [], SA [] and
SA [] / amw Date dictated 9/11/72

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 9/11/72

JOSEPH N. GALLO, 31-85 Crescent Street, Astoria, New York, was observed in the front passenger seat of a tan Buick, New York license [redacted] registered to [redacted] at [redacted] as the Buick pulled in behind a black Cadillac, New Jersey license [redacted] parked on the south side of 31st Drive between 21st and 23rd Street in Astoria. At [redacted] GALLO exited the Buick and walked to his apartment.

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At [redacted] GALLO was observed entering the Bel Aire Diner, 31-91 21 Street, Astoria. He sat at a table in the northwest corner of the diner facing south and was observed talking with a white male approximately [redacted] who left with GALLO at [redacted]. The unknown male entered a blue Oldsmobile, New York license [redacted] registered to [redacted]. GALLO remained and began talking to two white males who had arrived previously in a Pontiac bearing New York license [redacted] registered to [redacted].

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The meeting ended at 8:53 P.M. At 8:58 P.M. GALLO entered a white Mercury Cougar, New York license [redacted] registered to [redacted] which had just pulled up.

The Cougar was followed to the parking area of Westbury Manor Restaurant on Route 25, Westbury, New York.

On 9/7/72 at Astoria, New York File # NY 92-3063
by SA [redacted] / amw Date dictated 9/11/72

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-3063

On September 10, 1972, NY T-4 advised:

NY T-4 advised that GALLO is residing at least part of the time, at 3185 Crescent Street, Astoria, Queens, New York. He has very irregular habits and it is not unusual for him to be gone for two or three days at a time during any given week.

NY T-4 advised that GALLO is currently driving a 1972 black Cadillac with New Jersey license plate number

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NY 92-3063

By communication dated September 15, 1972, the Baltimore Division advised as follows:

The following police agencies contained no record for WILLIAM PEYTON THORNTON. Contact was made by SA [redacted]
[redacted]

[redacted], Intelligence Unit, Maryland State Police, Pikesville, Maryland, September 8, 1972

[redacted], Intelligence Unit, Baltimore City Police Department, September 12, 1972

[redacted] Central Records, Baltimore County Police Department, September 12, 1972.

[redacted], Maryland Racing Commission advised on September 13, 1972 that he could find no record for THORTON and THORNTON presently working at Marlboro Racetrack, which Maryland track is currently having a meet.

[redacted] advised on September 14, 1972 that WILLIAM PEYTON THORNTON, 720 Maple Street, Williamsport, Pennsylvania, has been licensed to work at Maryland tracks since 1961. His job is in the capacity of supervising porter of horses at various Maryland tracks when operating. THORNTON last worked at Laurel Racetrack on October 12, 1971. Thus far he has not applied for a license to work during 1972.

Racing commission records contained the following description of THORNTON:

| | |
|---------------|-----------------|
| Race | Negro |
| Sex | Male |
| Date of Birth | April 25, 1901 |
| Height | 5 feet 9 inches |
| Weight | 195 pounds |
| Hair | Black |
| Eyes | Brown |

NY 92-3063

Wife

Same Address

Social Security
Account Number

126-20-0376

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[redacted] advised that THORNTON has no criminal record and there is no photograph of him available in their files.

On September 13, 1972, NY T-5 advised that on [redacted], he observed an apparent meeting with many people in attendance at the Columbia Civil Club, 347 East 12th Street, New York City. Among those in attendance were [redacted] and JOSEPH N. GALLO who drove up in a white Cadillac, bearing New York license [redacted]. Another individual attending the meeting according to NY T-5 was a man driving an auto bearing New York license [redacted] registered to [redacted].

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By communication dated September 21, 1972, the Newark Division advised as follows:

Newark investigation reflects [redacted] owned property at [redacted] up to June 6, 1972 at which time she sold the house and moved from [redacted]. The mortgage was held by Lakeview Savings and Loan Association, 1117-19 Main Street, Paterson, New Jersey.

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[redacted] lived in [redacted] and reportedly [redacted] (phonetic)
[redacted]

A telephone check of the records of the New York State Department of Motor Vehicles on September 19, 1972 by SA [redacted] revealed the following:

New York license 3202 UE observed at Columbia Civic Club, East 12th Street, New York City, on September 11, 1972, with Unknown Subject driving, GALLO as passenger. This license registered to JOSEPH GULLO, 30-30 79th Street, Jackson Heights, New York, on a 1968 tan Cadillac.

NY 92-3063

GULLO's date of birth listed as August 8, 1929.

New York license [] observed on several occasions parked or double parked in front of Holy Mary of the Bridge Social Club, 33-53 Vernon Boulevard, Astoria, New York. This car registered to [] date of birth [] on a 1972 two door brown Buick.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
October 2, 1972

In Reply, Please Refer to
File No.

Bufile 92-7094
NYfile 92-3063

Title Joseph N. Gallo

Character Anti-Racketeering

Reference is made to the report of Special
Agent [redacted] dated and captioned as above,
at New York, New York.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C.

CURRENT ARREST OR RECEIPT

| | | |
|--|--|--|
| DATE ARRESTED OR RECEIVED 1/8/64 | CHARGE OR OFFENSE (If code citation is used it should be accompanied by charge) 986 & 986 b P.L. Bookmaking 986 <u>BOOKMAKING</u> 986b POSS OF BOOKMAKING RECORDS | DISPOSITION OR SENTENCE (List FINAL disposition only. If not now available, submit later on FBI Form R-84 for completion of record.) |
| OCCUPATION Chauffeur | RESIDENCE OF PERSON FINGERPRINTED 1194 Neck Road. Bklyn NYC. | |

If COLLECT wire reply or COLLECT telephone reply is desired, indicate here

☐ Wire reply

☐ Telephone reply

FOR INSTITUTIONS USE ONLY

Sentence expires _____

INSTRUCTIONS

FORWARD ARREST CARDS TO FBI IMMEDIATELY AFTER FINGERPRINTING FOR MOST EFFECTIVE SERVICE.

TYPE or PRINT all information.

Note amputations in proper finger squares.

REPLY WILL QUOTE ONLY NUMBER APPEARING IN THE BLOCK MARKED "CONTRIBUTOR'S NO."

Indicate any additional copies for other agencies in space below—include their complete mailing address.

FBI number, and arrest number on reverse side whether attached to fingerprint card or submitted later.

SEND COPY TO:

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI - NEW YORK | |
| JAN 10 1972 | |

NOV 21 1969 621

MAY 1 1970

RECORDED
 JAN 10 1964
 IDENT. DIV. 1

JAN 16 1964

92-3063-583

776

COPY

LEAVE THIS SPACE BLANK

TYPE OR PRINT

LAST NAME

FIRST NAME

MIDDLE NAME

SEX - RACE

Male White

HT. (Inches)

WT.

67"

170lbs

HAIR

EYES

Gray

Brn.

DATE OF BIRTH

07/27/15

PLACE OF BIRTH

N.Y.C.

Laino, Anthony

CONTRIBUTOR AND ADDRESS

ALIASES

COMMISSIONER
POLICE DEPARTMENT
240 CENTRE ST.
N.Y. N.Y.

NONE

SIGNATURE OF PERSON FINGERPRINTED

x Anthony Laino

SCARS AND MARKS

AMPUTATION

NONE

NONE

SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

DATE

1/8/64

YOUR NUMBER

B563575

PLACE FBI NUMBER HERE

LEAVE THIS SPACE BLANK

CLASS

10 0 23 W N 19

REF

☐ CHECK IF NO REPLY
IS DESIRED

RIGHT THUMB

RIGHT INDEX

RIGHT MIDDLE

RIGHT RING

RIGHT LITTLE

LEFT THUMB

LEFT INDEX

LEFT MIDDLE

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LEFT FOUR FINGERS TAKEN

SEPARATELY

LEFT THUMB

RIGHT THUMB

RIGHT FOUR FINGERS TAKEN

SEPARATELY

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20537

TO:

Date 10-10-72

SAC, New York (92-3063)

Your inquiry 10-5-72

RE: JOSEPH N. GALLO aka
AR
(OO:NY)

- ☒ Attached furnished in reply to your inquiry.
☐ Attached furnished in compliance with request from
☐ Only record(s) available attached.
☐ This matter is receiving attention and you will be advised at an early date.
☐ Supplementing FBI Laboratory report dated
☒ Records FBI #
are furnished since there is a possibility that one may pertain to the subject in whom you are interested.
☐ Fingerprint files fail to disclose
- ☐ Confirming FBI wire of
☐ A wanted notice has not been placed as subject appears to be in custody.
☐ When you no longer desire your notice maintained, please advise.
☐ If you determine subject to be in custody, please advise so that your notice may be canceled.
☐ Subject of your inquiry searched in name indices only. Enclosed record(s) possibly identical. If identical, resubmit request and wanted (or flash) notice will be placed.
☐ If it is determined that the subject of this record is not the individual in whom you are interested, please advise.
☐ Your communication is returned.
☒ Attached card contains the only fingerprint record located.

☒ Enc

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☐ Copy to:

92-3063-504

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 19 1972 | |
| FBI - NEW YORK | |

TRP

Identification Division
FBI

APV

Date 10-2-72

Aliases^o

| | | | | |
|--|------------|------------|------|---|
| Address | Birth Date | Birthplace | Race | Sex |
| 188 SYCAMORE CIRCLE, STONY BROOK, L.I. | 5/13/35 | | W | <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female |

| | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of _____ |
| <input type="checkbox"/> All References | <input checked="" type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|----------------------|-------------|----------------------|---------|
| Charles | Pettigrew | | |
| C | no midnames | | |
| Charlie | | | |
| C. Luck | | | |

| | |
|-----------|-----------------------------|
| File No. | 92- 177 3063-588 |
| Extension | 272 |
| Squad | 53 |

Searched by KLD 10/6/12
(date)

Consolidated by _____ (date)

Reviewed by _____
(date) _____

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference GPO 875-388

SEARCHED INDEXED
SERIALIZED FILED
FBI - NEW YORK

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

NEW YORK POST

Page 2 and 42

New York, N.Y.

Date: 10/20/72

Edition:

Author: LEONARD KATZ

Editor:

Title: HOW THE COPS
TAIL MOBSTERS

Character:

or AR

Classification: 92-3083

Submitting Office: NY

☐ Being Investigated

92-3063-589

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 21 1972 | |
| FBI-NEW YORK | |

VRD

How the Cops Tail Mobsters

The Special Operations Section of the Police Dept. was formed in response to public outrage at the mistaken identity slaying of two businessmen last August in the Neapolitan Noodle and Upper East Side restaurant. Since then, teams of detectives have been following reputed top echelon members of New York's five Mafia families to amass intelligence on their activities and openly harass them. Post reporter Leonard Katz, accompanied a sergeant and plainclothes patrolman of the Special Operations Section as they tailed the alleged counselor to the Carlo Gambino family.

By LEONARD KATZ

The stakeout begins at 8:15 a.m. on a quiet residential street in Astoria, Queens. Both sides of the street, of the ethnically mixed lower-middle-class neighborhood are lined with modest two-family homes, almost all having white stone facades and looking about 50 years old. The symmetry of the skyline, however, is broken by two rather new six-story apartment buildings made of red brick. The Gambino family consigliere, a man about 60 with a full head of distinguished-looking gray hair, lives inconspicuously with his wife in one of them.

We parked about 200 yards from the building's entrance. Field glasses made it possible for the officers to closely observe everyone going in and out.

The plan was to try to tail the Mafia adviser unobserved in the hope that he would lead the cops to unknown associates or reveal some legitimate-looking business enterprise he had an interest in. From previous observations the Special Operations Section already has a rather large file of business associates and interests of the counselor.

In the event, the officers are discovered by the person they are tailing; they are under orders to follow closely, nevertheless.

Aside from intelligence we are out to create an atmosphere of apprehension for them by intensive surveillance of their activities. It's the way Capt. Albert J. Drake, head of Special Operations, puts it.

From past observations the officers know their sub-

ject usually leaves home between 8:30 and 11:30 a.m. While the plainclothesman kept his field glasses trained, the sergeant checked the building, garage and the immediate neighborhood for the counselor's black Cadillac.

About 9 a.m. he returned to the stakeout car. The Cadillac was nowhere in sight. "Maybe he's going to use the subway into Manhattan this morning," the plainclothesman speculated.

"If he does, I'll follow and you alert your units near his places of activity," the sergeant ordered. "You follow the train and I'll meet you in town."

By 9:30 the sergeant began to get a little impatient. "Go put your car to the door and see if you can hear any signs of life," the plainclothesman was told.

He reported back 15 minutes later and said he could hear a radio playing, but no voices.

At about 10:15 the sergeant decided on more drastic action. He went into the building and rang the counselor's bell. He returned by a delivery out, in a little while laughing and saying: "If I don't sleep, he doesn't sleep."

In the meantime, a blue Caddy convertible with a New Jersey license plate

parked outside the building. Both officers immediately became alert. Explaining the Mafia's cry of equality, they parked their vehicles with New Jersey plates because they are hard to trace.

Time passed slowly and there were several false alarms. "That's not him," the patrolman said each time.

"You can't miss him. He has this distinctive slow walk and he never wears a hat."

At 11:25 the counselor, wearing a white rain coat and hatless, walked out and headed toward Broadway. "I think he's going for the subway," the sergeant said. "I'll tail him."

We followed about 100 yards behind. "Don't look at him. Just walk with me and try to act natural," the sergeant told me.

But instead of walking towards the subway the counselor went into a luncheonette on the corner. We ducked into a drug store which afforded us a clear view.

The sergeant bought some gum and then some unwaxed dental floss, trying to appear

Continued on Page 42

More Nixocrats

PRINCETON, N. J. (AP)

The Gallup Poll says an unusually high 32 per cent of enrolled Democrats in a recent sampling expect to defect from their party and vote for President Nixon.

The anticipated crossover rate among Democrats represents a 20-year peak and contrasts with an average figure of 2 per cent in

past five presidential elections, the poll reported yesterday. It was based on a survey of 2630 registered voters Sept. 29 to Oct. 9.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 10/25/72

FROM : SUPERVISOR [REDACTED] #53

SUBJECT: JOSEPH N. GALLO
AR

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This is to record the fact that SA [REDACTED] received a telephone call this morning from Departmental Attorney [REDACTED], who is on temporary duty with the Strike Force, SDNY, for a period of one week. [REDACTED] asked for a conference with SA [REDACTED] today with regard to instant matter.

I returned [REDACTED] call, at which time the GALLO situation was reviewed with him. He stated that he had been given the FBI reports on GALLO by AUSA [REDACTED] to review, with a view towards possible prosecution. I advised [REDACTED] the GALLO matter is under intensive investigation by this office, and that any possible prosecution with regard to illegal entry at Lewisburg is being explored by our Williamsburg Resident Agency. He stated that he did not see any pending prosecutive action based on the facts reported, but he wanted to be assured that the matter was under continuous investigation, and that leads were being followed.

I assured him that all outstanding leads in this matter in Pennsylvania were being followed, and results would be reflected in additional reports in this matter, and told him that in view of GALLO's residence and activity in the EDNY, the matter had been personally discussed by the case Agent with the Strike Force in the EDNY.

SA [REDACTED] should insure that all outstanding leads are followed in an expeditious manner in view of the fact that this matter is being closely followed by [REDACTED] Strike Force, SDNY.

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JTM:RM



5010-108

Buy U.S. Savings Bonds Regularly on

92-3063-590

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 25 1972 | |

(Mount Clipping in Space Below)

RIBAUDO—Elena (Lee) (nee Gallo). Be-
 loved wife of Frank. Devoted mother
 of Geraldine DeMarco. Also loving grand-
 mother of Geraldine and Elizabeth. Be-
 loved sister of Josephine Gallo, Joseph
 Gallo and Mildred Stantini. Reposing Scar-
 pacci Chapels, 1401 86th St. Funeral Satur-
 day, 9 A.M. Mass of the Resurrection
 St. Mary Mother of Jesus Church, 10
 A.M. Please omit flowers. Visiting hours
 2-5 and 7-10 P.M.

(Indicate page, name of newspaper, city and state.)

Page 72

NY DAILY NEWS

New York, N.Y.

Date: 10/27/72

Edition:

Author:

Editor:

Title: Death Notices

Character:

or

92-3063

Classification:

Submitting Office: NY

☐ Being Investigated

92-3063-591

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 27 1972 | |
| FBI-NEW YORK | |

SAC [redacted]

10/27/72

SA [redacted] #52

[redacted]

[redacted]

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b7E

On 10/24/72, informant advised that since

[redacted]

This informant also stated that

[redacted]

1- [redacted] (#53)
1-92-3063 (JOE N. GALLO) (#53)
1- [redacted] (#53)

ARV:mmg
(5)

92-3063-592

[redacted]

SAC [] (P)

10/31/72

b6
b7C
b7D
b7E

SA [] #58

[]

On 10/31/72, target advised as follows:

[]

Subject hangs out at Elizabeth and Grand Street, NYC. He was recently violate on parole but subsequently reinstated and is back on the street.

JOE N. GALLO
AR
NY 92-3063

Subject's sister recently waked at Scarpaci Funeral Home, 1401 86th Street, Brooklyn, NY.

[]
[]

Subject resides between [] on [] and still works in construction at the Twin Towers in Lower Manhattan.

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b7C
b7D

JOSEPH CUSIMANO
AR
NY 92-4002

Subject and his brother THOMAS are in Columbus Hospital and both according to source are not expected to live.

1-92-3063 #53
1- [] #53
1-92-4002 #53
1- [] #58
MCF:mmg
(6)

92-3063-593
53
[]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 11/6/72

FROM : SA [REDACTED] #53

b6
b7C

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO:NY)

On 9/26/72 JOSEPH N. GALLO, consiglieri of the GAMBINO LCN family was observed entering the Holy Mary of the Bridge, Social Club, 33-53 Vernon Blvd, Astoria, N.Y. Shortly thereafter, at [REDACTED] two white males drove up to this club in a 1972 gold Plymouth, NY lic. 6D 1918 registered to JEAN MC GILLICUDDY, 118 Lake Dr, Newburgh, N.Y. These two white males appeared to the surveillance agents to be swarthy looking and possibly of Italian extraction. Also in the club at the time of their arrival was SAM CASTALDI, [REDACTED] LCN member. CASTALDI has been interviewed and advised he saw no one in the club which has two rooms, except [REDACTED] and CASTALDI claimed that there is a standing odor of dogs in the club making it difficult for CASTALDI to stay inside the club.

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It appeared to the surveillance agents that the two white males who arrived in the gold Plymouth had been waiting in the park across from the club for GALLO to arrive and enter before they went into the club, possibly indicating that the two are unknown to patrons of the club except GALLO.

LEAD:

NEW YORK

AT NEWBURGH, NEW YORK: Will interview JEAN MC GILLICUDDY, the owner of above car in an attempt to identify occupants of her car mentioned above. Will thereafter if appropriate, interview occupants of car to determine their association with GALLO and or CASTALDI in an attempt to develop as PCs.

② - New York
LRD:lrld
(1) [initials]



5010-108

92-3063-5941

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 NOV 6 1972 | |
| [REDACTED] | |

SUFFERN RA

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

DATE: 11/7/72

TO : SAC (92-3063)

FROM : SA [] #53

SUBJECT: JOSEPH N. GALLO, aka
AR

On 10/6/72, [] subject, was observed at the Belmont Racetrack with an individual later identified as CHARLES PETIGROW. [] was observed conversing with PETIGROW sitting at a table in the dining room of Belmont Racetrack. PETIGROW was observed purchasing numerous tickets from the \$100 ticket window and was also observed cashing in tickets at the \$100 window.

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[], Pinkerton Identification Bureau, telephone number [] Belmont Racetrack, furnished the following information concerning PETIGROW:

| | |
|---------|---|
| NAME | CHARLES PETIGROW |
| DOB | 5/13/35 |
| Address | 188 Sycamore Circle Stoneybrook, Long Island |

[] also stated that PETIGROW drives a 1972 gray Mercedes, New York license BY 5736, and that PETIGROW owns two horses who frequently run at Belmont, Your Lordship and Johnny West.

b6
b7C

[] was also observed betting on a horse by the name of Little Dix Bay. [] advised that Little Dix Bay is owned by Crown Stables, []

[] further advised that Little Dix Bay is usually ridden by an apprentice jockey by the name of []

DOB [], SSAN [] advised that Little Dix Bay is trained by [] a New Englander and that [] usually races in the New England area.

MPM
MPM:jad
(1)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York [redacted]

DATE: 10/31/72

FROM : SA [redacted] #28

SUBJECT: [redacted]

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b7D
b7E

informant met one [redacted]

[redacted] for
[redacted] at a bar located at 48 Spring Street, New York
City (cor. of Spring Street and Mulberry). [redacted] advised that
[redacted] aka [redacted] had been fingering jobs for
him and that recently Joe N. Gallo had put the word out to stay away
from [redacted] informant to contact Gallo re [redacted]

b6
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At [redacted], informant [redacted]

Joe N. Gallo, [redacted]

located at [redacted]

[redacted]; Gallo advised [redacted] had recently
so that he [redacted]

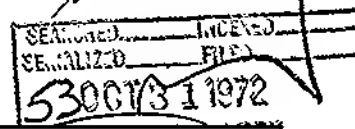
might stay on the street, and that he (Gallo) [redacted]

Informant also advised that [redacted]

was brought to his attention that [redacted] has a gun permit
and was acting [redacted] for Gallo.

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b7D
b7E

1 - [redacted]
① - 92-3063
1 - [redacted]



SAC [REDACTED]

11/7/72

SA [REDACTED]

#51

b6
b7C
b7D
b7E

Informant advised on 11/1/72, he had been in the area of 11th St. and 1st Avenue and ran into an individual he knows as [REDACTED] was driving a black four door Buick Electra bearing NY Lic. [REDACTED]. He said that during their conversation he determined that [REDACTED]

with JOSEPH N. GALLO [REDACTED]

GALLO [REDACTED]

①-92-3063

(JOSEPH N. GALLO)

WAV:lm
(3)

92-3063-590

b6
b7C
b7D

53

[REDACTED]

53

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/72

Mr. LOUIS PATRICK COMO was contacted at his residence, 3176 Gleiderich Road, Bronx, New York, by Special Agents [redacted] and [redacted]

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Mr. COMO was advised of the identity of the interviewing agents and that the nature of this inquiry was concerning his association with JOSEPH N. GALLO and his presence at the Holy Mary of the Bridge Social Club located on Vernon Boulevard, in Astoria, Queens, New York, September 26, 1972.

COMO advised that he did not recall this particular incident nor did he have any knowledge of the aforementioned club. He advised that he has known GALLO socially for approximately 25 years, however, he advised that he had no knowledge of GALLO's activities, criminal or otherwise. He stated that he was not aware of GALLO's affiliation with organized crime and he stated that his only knowledge of organized crime was what he had read in the daily news paper.

COMO stated that he no longer has any interest in the Golden Dollar Bar, 592 7th Avenue, New York City, and that he is presently employed as a solicitor for a security agency. COMO refused to name his employer. COMO stated that the automobile he drives, a white Cadillac New York license [redacted] is registered in the name of [redacted] for insurance purposes. He advised that [redacted]

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Interviewed on 11/7/72 at Bronx, New York File # NY 92-3063 599

SAS [redacted]

AND

SEE: mcd

Date dictated 11/9/72b6
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PH 92-2171

RLR:rel

1

On November 8, 1972, a review by SA [redacted]
[redacted] of the inmate file of [redacted], USP
[redacted], which was made available by [redacted]
[redacted],
disclosed the following information:

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He was originally sentenced on February 10, 1972,
in the Southern District of New York to four years for
Violation of Narcotics Laws (sale heroin). His sentence
expires with goodtime March 8, 1975, and at full time
August 11, 1975. He was originally sent to Lewisburg
Farm Camp on February 11, 1972, and transferred to Federal
Prison Camp, Allenwood, Pa., on June 7, 1972.

The file contained the following description:

| | |
|------------------|--------------------------|
| Name | [redacted] |
| Address | [redacted] [redacted] |
| Race | White |
| Sex | Male |
| Date of birth | [redacted] |
| Place of birth | [redacted] |
| Height | 5'11" |
| Weight | 160 |
| Hair | Brown |
| Eyes | Brown |
| Scars and marks | none |
| Education | 14 years |
| Marital status | Single |
| Occupation | Student |
| FBI # | [redacted] |
| Military service | [redacted] |
| Arrest | [redacted] |

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b6
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92-3063-600

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 13 1972 | |
| FBI-NEW YORK | |

Former employments were listed as:

1970-71: [redacted]
[redacted], sales;

b6
b7C

1969-70: [redacted]
[redacted], foreman.

Previous residences indicated were:

1965-72: [redacted]

The following correspondents and visitors were
listed:

JOSEPH N. (age 58) and GLADYS (O'BRIEN) GALLO, age 55,
3185 Crescent Street, Astoria, N.Y. [redacted]

[redacted], sister, age [redacted], [redacted]
[redacted];

b6
b7C

[redacted], cousin, age [redacted]
[redacted];

[redacted];

[redacted], friend, [redacted]
[redacted];

[redacted], girl friend, age [redacted]
[redacted];

b6
b7C

[redacted], girl friend, age [redacted]
[redacted];

[redacted], friend, age [redacted]
[redacted];

[redacted], friend, age [redacted],
[redacted];

PH 92-2171

3

[redacted], cousin, [redacted]
[redacted];

b6
b7C

[redacted], friend, [redacted]
[redacted];

[redacted] cousin, [redacted]
[redacted];

[redacted], friend, [redacted]
[redacted];

[redacted], friend, [redacted]
[redacted];

b6
b7C

[redacted], friend, [redacted]

[redacted], friend, [redacted]
[redacted];

View of [redacted] visitor's file reflected the following list of visitors:

| <u>Date</u> | <u>Name</u> |
|-------------|-------------|
| 2/24/72 | Parents |
| 3/5/72 | Sister |
| 3/6/72 | Sister |
| 3/7/72 | Sister |
| 3/9/72 | [redacted] |
| " | [redacted] |
| 3/15/72 | [redacted] |
| 3/16/72 | [redacted] |
| " | [redacted] |
| " | [redacted] |
| " | [redacted] |
| 3/19/72 | [redacted] |
| 3/22/72 | [redacted] |
| 3/23/72 | [redacted] |
| 3/24/72 | Father |
| 3/28/72 | [redacted] |
| " | Sister |

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b7C

PH 92-2171

4

| <u>Date</u> | <u>Name</u> |
|-------------|-------------|
| 3/30/72 | [redacted] |
| " | [redacted] |
| 3/31/72 | [redacted] |
| 4/1/72 | Parents |
| 4/2/72 | [redacted] |
| 4/3/72 | [redacted] |
| 4/4/72 | [redacted] |
| 4/20/72 | Father |
| 4/23/72 | Sister |
| 4/24/72 | Sister |
| 5/6/72 | Parents |
| 5/7/72 | [redacted] |
| 5/20/72 | Sister |
| 5/27/72 | [redacted] |
| 5/28/72 | [redacted] |
| 5/29/72 | [redacted] |
| 6/4/72 | Sister |

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b7C

([redacted] transferred to Federal Prison Camp,
Allenwood, Pa., June 7, 1972.)

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| <u>Date</u> | <u>Name</u> | <u>Vehicle</u> |
|-------------|-------------|--|
| 6/10/72 | [redacted] | Taxi |
| 6/11/72 | [redacted] | Taxi |
| 6/17/72 | [redacted] | 1972 Buick, blue, New York license [redacted] |
| " | [redacted] | Not observed |
| 6/24/72 | Father | 1962 maroon Comet, New York license [redacted] |
| 7/3/72 | [redacted] | 1972 Ford Torino, blue, New York license [redacted] |
| " | [redacted] | (see above) |
| 7/4/72 | [redacted] | 1972 blue Chevrolet, no license |
| 7/19/72 | [redacted] | |
| | [redacted] | |
| 7/28/72 | [redacted] | Taxi |
| 8/2/72 | [redacted] | 1972 Ford Torino, New York license [redacted] |

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b7C

PH 92-2171

5

| <u>Date</u> | <u>Name</u> | <u>Vehicle</u> | |
|-------------|-------------------|--|-----------|
| 8/10/72 | Mother, Sister | 1972 Pontiac, black and blue, New York lic. [] | |
| 8/15/72 | [] [] | 1967 Cadillac, green, New York lic. [] | b6 b7C |
| ✓ ? | Father | 1972 Cadillac, New Jersey license [] | |
| 9/6/72 | Sister | 1969 Buick, tan, New York license [] | |
| 9/8/72 | [] | 1972 Dart, red, New York license [] | |
| 9/9/72 | Parents | 1972 Cadillac, New Jersey license [] | b6 b7C |
| 9/21/72 | Mother, Sister | 1969 Buick, tan, New York lic. [] | |
| 10/22/72 | [] | Taxi | |
| 10/28/72 | [] | Taxi. | |

PH 92-2171

RLR:rel

1

On November 18, 1972, a review by SA [redacted]
[redacted] of the inmate file of [redacted]
[redacted] which was made available by [redacted]
[redacted] Records Office, U.S. Penitentiary, (USP),
Lewisburg, Pa., disclosed the following information:

b6
b7C

He was originally sentenced on September 25, 1970,
in the Eastern District of New York to four years for
Theft From Interstate Shipment. His sentence expires with
good time April 25, 1975, and at full time September 28,
1975. He was placed on wait September 21, 1972, with
destination of Nassau County, N.Y., in state custody for
charge of possession of weapons.

The file contained the following description:

| | | |
|------------------|--|-----|
| Name | [redacted] | b6 |
| Address | [redacted] [redacted] | b7C |
| Race | White | |
| Sex | Male | |
| Date of birth | [redacted] | |
| Place of birth | [redacted] | |
| Height | 5'4" | |
| Weight | 140 | |
| Hair | Brown | |
| Eyes | Brown | |
| Scars and marks | [redacted] | |
| Education | 10 years | b6 |
| Marital status | [redacted] [redacted] [redacted] | b7C |
| Occupation | [redacted] | |
| FBI # | [redacted] | |
| SSAN | ---- | |
| Military service | [redacted] | |
| Arrests | [redacted] | |

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 1 1972 | |
| 53 FBI-NEW YORK | |
| [redacted] | |

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71-3063-601

Previous employments were listed as:

6/69 to present: [REDACTED]
[REDACTED];

11/68 - 5/69: [REDACTED]
[REDACTED];

1967 - 1968: [REDACTED];

1963 - 1966: [REDACTED];

1961 - 1962: [REDACTED]
[REDACTED];

9/58 - 11/60: [REDACTED]
[REDACTED];

1956 - 1957: [REDACTED]
[REDACTED];

b6
b7C

Previous residences indicated were:

1962-72 - [REDACTED]
[REDACTED]

listed:

The following correspondents and visitors were

SALVATORE SCIORTINO, father, 57, 118 Pequa
Place, Massapequa, Long Island, N.Y.;

AGNES SCIORTINO, mother, 57, 118 Pequa
Place, Massapequa, Long Island, N.Y.;

[REDACTED]

b6
b7C

[REDACTED] friend, [REDACTED];

[REDACTED] friend, [REDACTED]
[REDACTED];

PH 92-2171

3

[redacted], partner, [redacted]
[redacted];

b6
b7C

[redacted]
[redacted];

[redacted], friend, [redacted]
[redacted];

[redacted]
[redacted];

[redacted], friend, [redacted]
[redacted];

BEN and MARIE GRASSI, aunt/uncle, 190 Strattford
Road, Huntington, N.Y.;

b6
b7C

[redacted], friend, [redacted]
[redacted];

[redacted], friend, [redacted]
[redacted];

Review of [redacted] visitor's file reflected
the following list of visitors:

| <u>Date</u> | <u>Name</u> |
|-------------|-------------|
| 5/17/72 | [redacted] |
| 5/18/72 | [redacted] |
| " | [redacted] |
| 5/19/72 | [redacted] |
| 5/22/72 | [redacted] |
| " | Wife |
| 5/23/72 | [redacted] |
| " | [redacted] |
| 5/26/72 | [redacted] |
| " | [redacted] |
| 6/1/72 | Wife |
| " | Wife |
| " | Mother |
| " | [redacted] |

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PH 92-2171

4

| <u>Date</u> | <u>Name</u> |
|-------------|-------------|
| 6/6/72 | [REDACTED] |
| " | [REDACTED] |
| 6/8/72 | [REDACTED] |
| " | Wife |
| " | Father |
| " | [REDACTED] |
| 6/19/72 | [REDACTED] |
| 6/22/72 | Wife |
| " | [REDACTED] |
| 7/3/72 | Parents |
| " | Wife |
| 7/14/72 | Parents |
| " | Wife |
| 7/19/72 | [REDACTED] |
| 7/27/72 | Wife |
| " | Parents |
| 8/2/72 | Wife |
| " | Parents |
| " | GRASSIs |
| 8/7/72 | [REDACTED] |
| 8/9/72 | Wife |
| " | Parents |
| 8/25/72 | Wife |
| " | Parents |
| 8/30/72 | [REDACTED] |
| " | [REDACTED] |
| 9/15/72 | Wife |
| " | Parents |
| 9/20/72 | Wife |
| " | Parents |

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b6
b7C

92-3113-602

| | | |
|----|--------|-----|
| 53 | PL-277 | b6 |
| | | b7C |

92-3063-603

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| SERIALIZED | FILED |
| JUN 19 1992 | |
| FBI - NEW YORK | |
| [Redacted Box] | |

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AW

92-3063-604

| | |
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| SERIALIZED | FILED |
| NOV 17 1970 | |
| FBI-NEW YORK | |

[Redacted Box]

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92-3063-605

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 13 1972 | |
| NEW YORK | |
| 1/10/1 | |

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FEDERAL BUREAU OF INVESTIGATION

Date September 13, 1972

[redacted]
contain the following [redacted]
[redacted]

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The above information is confidential and should not be made public without the issuance of a subpoena duces tecum directed to [redacted]
[redacted]

92-3063-606

| | |
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| SERIALIZED | FILED |
| 1. NOV 13 1972 | |
| FBI-NEW YORK | |

[redacted] *[initials]*

On 9-13-72 at Philadelphia, Pa. File # Ph 92-2171

b6

b7C

by SC [redacted] tcm Date dictated 9-13-72

FEDERAL BUREAU OF INVESTIGATION

Date 11-2-72

[redacted]
contain the following [redacted]
[redacted]

b6
b7C
b7D

The above information is confidential and should not be made public without the issuance of a subpoena duces tecum directed to [redacted]
[redacted]

92-3063-607

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 13 1972 | |
| FBI-NEW YORK | |

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On 10-31-72 at Philadelphia, Pa. File # Ph 92-2171-24
by SC [redacted] tcm Date dictated 11-2-72

FEDERAL BUREAU OF INVESTIGATION

Date 10-24-72

Records of the Bell Telephone Company of Pennsylvania contain the following toll call charges to telephone 717-322-0000 subscribed to by W.P. THORNTON, 720 Maple Street, Williamsport, Pa., and covering the billings from April, May, June, August and September, 1972.

In response to subpoena duces tecum the attached toll call records were made available through [redacted] Security Department, Bell Telephone Company of Pennsylvania, 1 Parkway, Philadelphia, Pa.

b6
b7C

On 10-20-72 at Philadelphia, Pa.

by SC [redacted]: ams

Date dictated 10-24-72b6
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92-3063-608

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| SERIALIZED | FILED |
| NOV 1 1972 | |
| FBI-NEW YORK | |

[redacted] 10-24-72 92-2171

RECEIVED

FORM 201 C

| | | |
|------|--|--|
| TOT. | | |
| | | |
| BAL. | | |
| | | |
| BAL. | | |

[illegible][illegible][illegible]

FORM 2401 E '1

| | | |
|------|---|--|
| YOT. | | |
| | | |
| SAL. | " | |
| | | |
| SAL | | |

TYPE CK CR DFB. CLASS CALL

1-0-0 PARLAMENT
 2-0-0 0-0-0 0-0-0
 3-0-0 0-0-0 0-0-0
 4-0-0
 5-0-0 0-0-0
 6-0-0 0-0-0 0-0-0
 7-0-0 0-0-0
 8-0-0 0-0-0
 9-0-0 0-0-0 0-0-0
 10-0-0 0-0-0 0-0-0
 11-0-0 0-0-0 0-0-0
 12-0-0 0-0-0 0-0-0
 13-0-0 0-0-0 0-0-0
 14-0-0 0-0-0 0-0-0
 15-0-0 0-0-0 0-0-0
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 93-0-0 0-0-0 0-0-0
 94-0-0 0-0-0 0-0-0
 95-0-0 0-0-0 0-0-0
 96-0-0 0-0-0 0-0-0
 97-0-0 0-0-0 0-0-0
 98-0-0 0-0-0 0-0-0
 99-0-0 0-0-0 0-0-0
 100-0-0 0-0-0 0-0-0

TYPE CALL (4-76)G

| 0500m | | 0615pm | | 0642 | |
|-------|-------|--------|-------|-------|-------|
| AVE | ONE | AVE | ONE | AVE | ONE |
| 10-10 | 10-10 | 10-10 | 10-10 | 10-10 | 10-10 |
| 100 | 100 | 100 | 100 | 100 | 100 |
| 100 | 100 | 100 | 100 | 100 | 100 |
| 100 | 100 | 100 | 100 | 100 | 100 |
| 100 | 100 | 100 | 100 | 100 | 100 |
| 100 | 100 | 100 | 100 | 100 | 100 |

| NAME, ADDRESS, CITY, STATE, ZIP | | CREDIT CARD NO. | | EXPIRATION DATE | | BILLING PERIOD | | BILLING NUMBER | |
|--|------------|-----------------|--|-----------------|--|-------------------|--|------------------|--|
| W. D. THORNTON 723 MAPLE ST MILLSPT PA 17701 | | 1144 1145 | | 0000 255 | | 0000 04043 | | 081 717-322-2000 | |
| AMOUNT DUE | | FED TAX | | STATE TAX | | TREATMENT HISTORY | | TOTAL | |
| 360 | 113 | | | | | | | 1745 | |
| 747 | 0000000000 | 135 | | | | | | 2119 | |
| 20 | 00501 | 443 | | | | | | 2116 | |
| 113 | | | | | | | | 2119 | |
| | | | | | | | | 2132 | |
| | | | | | | | | 1656 | |
| | | | | | | | | 2022 | |

62-FAFAMCZ
2-FCRM AOS
2-FC COWE
CR
7-DCR AOS
8-CCR FRANK
8-CCMST
7-AMC
8-FCMALL AALIC

TYPE CALL 14-70XG

| -C-2- | | -T-2- | | C-2-B |
|-------|-------|-------|-------|-------|
| CR1 | CR2 | CR1 | CR2 | TA C |
| 10-18 | 10-20 | AD-18 | 10-20 | 10-18 |
| 10-18 | 10-20 | 10-20 | 10-20 | 10-20 |
| 10-18 | 10-20 | 10-20 | 10-20 | 10-20 |
| 10-18 | 10-20 | 10-20 | 10-20 | 10-20 |
| 10-18 | 10-20 | 10-20 | 10-20 | 10-20 |
| 10-18 | 10-20 | 10-20 | 10-20 | 10-20 |

W P THORNTON
720 MAPLE ST
WILLMSPT PA 17701

[illegible]

FARMER

| | | |
|------------|--------|-----------|
| AMOUNT DUE | NO TAX | STATE TAX |
| 3150 | 331 | 1 |

315-0

६३३

1

0000000000

035

TRAINING LOGS

POST

19 07519

1240 LET YOUR PHONE SERVE YOU BETTER

33

| 1 | DATE | ASSIGNMENT |
|---|------|------------|
| 1 | RA 1 | RA 2 |

DATE _____

417 00000000082

1082

| DATE | NAME | ROOM | PLACE | AREA | TELEPHONE NO. | TX. AMOUNT | WAX | C. TYPE | L.C. | STX. NO. | CHG. NO. | TIME |
|------|------|------|-------|------|---------------|------------|-----|---------|------|----------|----------|------|
|------|------|------|-------|------|---------------|------------|-----|---------|------|----------|----------|------|

PROP. NO. 706, 125-DF, 462, 1000 P. NO. 706, 125-DF, 462, 1000

2

| | | |
|-----|--|--|
| TOL | | |
| | | |
| BAL | | |
| | | |
| BAL | | |

TYPE CS CS DES

CLASS CALL

TYPE CASE

(S-72) C

0-1-PAY/VAL
2-3-CSTO ADJ
3-4-N2 OXCO
CX
7-CUR ADJ
8-DFA TONAS
9-CPLDZ
11-AYZ
X-ANALYSIS RATIO

0-1430
1-STA DAY
2-STA OFF
3-RECEIVE
4-RECEIVE
5-OK APX
6-12100000
7-12100000
8-STA DAY

| DOZ | | T3 | | T4 | |
|-------|-------|-------|-------|-------|-------|
| 19 | 20 | 19 | 20 | 19 | 20 |
| 10 13 | 20 07 | 10 19 | 20 19 | 10 19 | 20 19 |
| ... | ... | ... | ... | ... | ... |
| ... | ... | ... | ... | ... | ... |
| ... | ... | ... | ... | ... | ... |
| ... | ... | ... | ... | ... | ... |
| ... | ... | ... | ... | ... | ... |

NAME, ADDRESS, CITY, STATE, ZIP

W P THORNTON

729 MAPLE ST

WILLMSPT PA

17701

[illegible]

REF ARMER

| | | | |
|------------|-------------------|--------|----------------|
| AMOUNT DUE | FED TAX | CR | STATE TAX |
| 360 | 38 | | |
| | 0000000000 | | 035 |
| | TREATMENT HISTORY | | ACCT POINTS |
| 17 | 00828 | | 871 |
| 38 | | | |
| | DATE | AMOUNT | |
| 415 | RA 1 | RA 2 | RA 3 |
| | CC00 | 0000 | 01120 |

| | | | | | | | | | |
|--------------------------------------|---|------------|--------|-------|------|---------------|----------|------|---|
| PHONE CALLS SAME TIME AND STEPS | | | | | | | | | |
| ENTER YOUR PHONE SERVICE YOU DESERVE | | | | | | | | | |
| DATE | C | MAIL C COK | DOE BK | PLACE | AREA | TELEPHONE NO. | X AMOUNT | TYPE | 1 |
| | | | | | | | | 1 | 1 |

b6

b7C

ГСКМ 2401 С

| | | |
|-----|--|--|
| YOL | | |
| | | |
| BAL | | |
| | | |
| BAL | | |

TYPE CR CR DES

CLASS C40

TYPE CALL

(5-72) C

0-1-PAWMENT
2-3-(RED) A01
3-5-NO GOLD
CA
7-CTG 101
8-DEE TANK
9-CRIST
TANK
X-NON BILL PAILO

Q-MAG
1-STA DAY
2-STA EVE
3-PER DAY
4-PER EVE
5-CY DAY
6-TELECALL
7-DIGITALE
8-STA WTE

| 1970-71 | | 1971-72 | | 1972-73 | |
|---------|-------|---------|-------|---------|-------|
| 1970 | 1971 | 1971 | 1972 | 1972 | 1973 |
| 10 19 | 00 09 | 10 17 | 10 19 | 10 19 | 10 19 |
| ... | ... | 20 50 | 20 59 | 20 29 | 20 29 |
| ... | ... | 00 09 | 10 19 | 20 19 | 20 19 |
| ... | ... | 00 09 | 10 19 | 20 19 | 20 19 |

NAME, ADDRESS, CITY, STATE, ZIP

W P THORNTON

720 MAPLE ST

WILLMSPT PA

17701

[illegible]

ARMED

| | | | |
|------------|-------------------|------------|-----------------|
| AMOUNT DUE | FED. TAX | CR | STATE TAX |
| 360 | 79 | | |
| 415 | 0000000000 | | PAYMENT DATE 73 |
| | TREATMENT HISTORY | | FED. PRINTS |
| 17 | 00731 | | 560 |
| 79 | | | |
| | DATE | AMOUNT | |
| 872 | AA 1 | AA 2 | AA 3 |
| | 0000000000 | 0000000000 | 0000000000 |

| TOLL CALLS AND TELEGRAMS | | | | | | | | | |
|--------------------------|----------|-------------|--------|-------|-------|--------------|-----------|--|--|
| 0704 | WOODLAWN | MO | | 2300 | 1520 | 1 | 1041 | | |
| 0803 | WOODLAWN | MO | | 1850 | 1220 | 1 | 1719 | | |
| DATE | C | *DIAL C COL | BCL BK | PLACE | TOTAL | TELEPHONE NO | EX AMOUNT | | |

HEADQUARTERS

SECURITY

HEADQUARTERS
NO. 1 AMBROSIO 15 1971 1270 1270 1270 1270
SECURITY-LIAISON

SEP 14 1972

RECEIVED

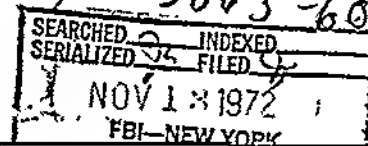
FEDERAL BUREAU OF INVESTIGATION

Date 10-24-72

Records of the Bell Telephone Company of Pennsylvania contain the following toll call charges to telephone [redacted] [redacted] subscribed to by [redacted] and covering the billings from April to August, 1972.

b6
b7C

In response to subpoena duces tecum the attached toll call records were made available through [redacted] Security Department, Bell Telephone Company of Pennsylvania, 1 Parkway, Philadelphia, Pa.



On 10-20-72 at Philadelphia, Pa File # Philadelphia 92-2171-22

b6
b7C

by SC [redacted] :ams Date dictated 10-24-72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency; nor duplicated within your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/72

Records of the Bell Telephone Company of Pennsylvania contain the following toll call charges to telephone [redacted] subscribed to by [redacted] and covering the billings from June to September, 1972.

b6
b7C

In response to subpoena duces tecum the attached toll call records were made available through [redacted] Security Department, Bell Telephone Company of Pennsylvania, 1 Parkway, Philadelphia, Pennsylvania.

92-3063-610

Interviewed on 10/6/72 at Philadelphia, PA NOV 1 1972 File # 92-2171-19
by SC [redacted] mke [redacted] 1/R 10/10/72

SEARCHED INDEXED
SERIALIZED FILED
FBI-NEW YORK

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FEDERAL BUREAU OF INVESTIGATION

Date 9-22-72

A review of the records of the Bell Telephone Company of Pennsylvania for all toll call charges to pay telephone (coin box) #717-322-9308 revealed that there are no toll call charges to this telephone during the period covered by the last collection. It is noted that this period includes August 24 to 27, 1972.

The above information was provided in response to a subpoena duces tecum directed to [redacted] Security Department, Bell Telephone Company of Pennsylvania, 1 Parkway, Philadelphia, Pa. b6 b7C

On 9-19-72 at Philadelphia, Pa.

by SC [redacted] tcm

92-3063-611

| | |
|------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NRV 92-2171 - 13 | |
| FBI-NEW YORK | |
| 9/22/72 | |

b6
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FEDERAL BUREAU OF INVESTIGATION

August 18, 1972

Date

[redacted]
[redacted] contain the following [redacted]
[redacted]

b7D

The above information is confidential and
should not be made public without the issuance of a
subpoena duces tecum directed to [redacted]
[redacted]

92-3063-613

| | |
|--------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 1 1972 | |
| FBI - PHILADELPHIA | |

92-2171-5

On 8/17/72 at Philadelphia, Pa.

by SC [redacted]:dd

Date dictated 8/17/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date August 17, 1972

[redacted]
[redacted] contain the following [redacted]
[redacted]:

[redacted]

b6
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b7D

The above information is confidential and should not be made public without the issuance of a subpoena duces tecum directed to [redacted]
[redacted]
[redacted]

92-3063-613

On 8/17/72 at Philadelphia, Pa.by SC [redacted] dd

| | |
|------------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 1 1972 | |
| Philadelphia 92-2171-1 | |
| [redacted] | |
| 17/72 | |

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F B I

Date: 11/9/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : SAC, NEW YORK (92-3063)
 FROM : SAC, PHILADELPHIA (92-2171)
 SUBJECT: JOSEPH N. GALLO, aka.
 AR
 (OO: NEW YORK)

Re New York airtel to Philadelphia 8/8/72, New York teletype to Philadelphia 8/28/72, Philadelphia teletype to New York 8/30/72, New York teletype to Philadelphia 9/6/72, New York airtel to Miami 9/7/72, Baltimore airtel to Boston 9/15/72, New York airtel to Philadelphia 9/18/72, Philadelphia airtel to New York 9/26/72, New York report of SA [redacted] 10/2/72, New York airtel to Bureau 10/5/72.

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Enclosed for New York are the following:

1) Two copies each of eight FD-302s reflecting the identity of telephone subscribers within Philadelphia Division.

2) Two copies of a presentence report dated 9/25/70 re [redacted].

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2- New York (92-3063) (Enc. 28)
 3- Philadelphia (92-2171)

RLR:rel
 (5)

92-3063-614

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 1 1972 | |
| FBI - NEW YORK | |

2/3

Approved: WAS/CH
 Special Agent in Charge

Sent _____ M Per _____

(3) Two copies each of two letters dated 4/24 and 4/25/72 from USP, Lewisburg, Pa., to [redacted] and [redacted] respectively re [redacted]

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(4) Two copies of a presentence report dated 2/7/72 re [redacted]

(5) Two copies each of two investigative inserts reflecting investigation conducted by Philadelphia Division.

The above documents were made available to SA [redacted] by [redacted] [redacted] USP, Lewisburg, Pa., on 11/8/72. [redacted] advised he could locate no record of the telephone calls made by inmate [redacted] on dates in question; however, it was entirely likely that such calls were made.

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It is noted that [redacted] is listed [redacted] in USP records. ~~Rerep. page 16, contains reference to [redacted] and [redacted] who may possibly be relatives of [redacted]~~

On 9/22/72 [redacted] Commercial Association of Scranton, Scranton, Pa., furnished the following info to SA [redacted]

EDITH SANTEE, wife of JOSEPH (deceased), 1323 Schlager Street, Scranton, Pa., telephone 347-1043, had been employed as an Avon representative for 28 years. Her husband had been employed by Railway Express Company. Prior addresses were 512 Broadway, 520 Broadway, and 1141 Rock Street, all at Scranton. JOSEPH SANTEE died 4/2/62 and was the son of STEPHEN and CATHERINE O'BRIEN SANTEE and was survived by his wife EDITH SANTORO, son [redacted] daughters [redacted] and [redacted], and sister Mrs. LAURETTA BERGHAUSER, Baltimore, Md. (It is noted that EDITH SANTEE, nee SANTORO, possibly a sister or other relative of [redacted])

SA [redacted] recalls interviewing a [redacted] approximately 10 years ago when [redacted] possibly [redacted], who may be identical with [redacted]

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PH 92-2171

It is further noted that O'BRIEN is the maiden name of subject's wife, GLADYS, and the maiden name of JOSEPH SANTEE's mother, CATHERINE. It appears likely they are relatives.



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ENCL
In view of the fact USP records verify subject [redacted] and reflects the specific dates, as well as subject [redacted] visited [redacted], inmate, USP, Lewisburg, and that [redacted] has visited [redacted] at USP, leads for Philadelphia at University Motor Inn, Lewisburg, Pa., will not be covered unless requested by New York.

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Analysis of the enclosed telephone tolls has not been conducted by Philadelphia and leads therefrom are left to discretion of New York.

LEADS

PHILADELPHIA:
AT SCRANTON, PA.

(1) Will determine date of birth of EDITH SANTEE, 1323 Schlager Street.

(2) Will attempt to determine if CATHERINE (O'BRIEN) SANTEE, mother of JOSEPH SANTEE (deceased) is related to GLADYS O'BRIEN GALLO, wife of subject.

PH 92-2171

AT STROUDSBURG, PA.

(1) Will determine if [redacted]
[redacted] is related to [redacted]
[redacted].

(2) Will obtain date of birth of [redacted] and
date of birth and maiden name of [redacted].

AT PHILADELPHIA, PA.

Will furnish New York results of identity of
"Mark Sence" cards as requested in rerep.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : *[Signature]* SAC, NEWARK (92-2501) (P)

SUBJECT: JOSEPH N. GALLO, aka
AR
(00:NY)

DATE: 11/10/72

Re Newark airtel to New York, 9/21/72.

Enclosed for New York is one copy of a loan application at the Lakeview Savings and Loan Association, Paterson, N.J. and one copy of the credit report for [redacted]

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b7C

On 11/3/72, [redacted] Lakeview Savings and Loan Association, 1117-19 Main Street, Paterson, N.J., made available copies of a loan application for [redacted] for mortgage on the property located at [redacted] and one copy of a Credit Bureau report for [redacted]. ~~The above copies are enclosed for New York and are self-explanatory.~~ ← Don't include last line.

LEADS

NEWARK

AT NEWARK, NEW JERSEY: Investigation continuing.

2-New York (enc. 2)
2-Newark
DEM/ly
(4)

92-3063-617

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|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 14 1972 | |

[Handwritten signatures and initials]

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UNITED STATES GOVERNMENT

Memorandum

11/17

TO : SAC NEW YORK [redacted]

DATE: 10/16/72

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b7D
b7E

FROM : SA [redacted]

SUBJECT: [redacted]

Captioned informant was interviewed by the writer and SA'S [redacted] and [redacted] on 10/6/72. The informant is [redacted] who is [redacted] but has been involved in [redacted] and based on his experience felt the following were connected with organized crime.

These individuals have been either met by the informant or he has been in their company.

10/6/72

Who

[redacted] informant [redacted] with [redacted] who hangs out on 9th Street between 1st and 2nd Ave. The latter is a W/M age [redacted].

Phil Rastelli-whom he described as a boss.

Joe N. Gallo-described as a "Consulari"

[redacted] near the London Terrace wh was with Tommy Rizzo (deceased) from Astoria.

[redacted] and hangs-out at Sebastian's on Lefferts Blvd.

[redacted] (Pho) [redacted] a friend of Frank Sinatra's.

Paul Vario who is under [redacted]

[redacted] a cousin of [redacted] and friendly with [redacted]

[redacted] (pho). These two individuals are going to operate "

[redacted] for

Phil Rastelli.

"TT"-a w/m who hangs out at Billy Shephards-The Park Social Club in Astoria. TT is about 60 and Italian.

[redacted] meets with Gallo at Rizzo's located at 21st Street and Broadway Astoria.

[redacted] and [redacted] Gallo in Astoria.

The informant [redacted] and is not in a position to ask questions, however he has been alerted to the Bureau's interest in these type of individuals, and will inform SA [redacted] as to any other pertinent observations.

Joe Gallo

3063-618
92-1-610
R/S

b6
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b7D
b7E

- 1- [redacted]
- 1- [redacted]
- 1- [redacted]
- 1- [redacted]
- 1- 92-Joe N. Gallo
- 1- [redacted]



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/72

Mr. SAM CASTALDI was contacted at his residence, 2445 Lurting Avenue, Bronx, by Special Agents (SAs) [redacted] and [redacted]. Mr. CASTALDI was questioned concerning his presence at the Holy Mary of the Bridge Social Club located on Vernon Boulevard in Astoria, Queens, New York, on September 26, 1972. This club is a known hangout of JOSEPH N. GALLO, CONSIGLIERI in the CARLO GAMBINO organized crime family.

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Mr. CASTALDI advised that he went to the Holy Mary of the Bridge Social Club on the above date to see a long time friend of his named [redacted]. He advised that he knew no one other than [redacted] that frequents the club and that there was no one present but [redacted] when he was there. He also advised that he saw no one enter or leave the premise while he was there.

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Mr. CASTALDI advised that he had no knowledge of the activities of organized crime or its members and knew of no organized crime figures that frequented the above club.

Mr. CASTALDI was asked if he knew a man by the name of [redacted]. After much deliberation, he admitted that [redacted]. When told that [redacted] was a member of organized crime, he stated "No, not [redacted], I know him too well for that".

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Mr. CASTALDI was advised that he may be subject to subpoena to testify before a federal grand jury concerning the above mentioned social club and the people frequenting the club. CASTALDI advised that he understood. Interview was terminated at this point.

Interviewed on 11/3/72 at Bronx, New York File # NY 92-3063-619

SAS [redacted] AND
by [redacted] SFE:pmb

Date dictated 11/6/72b6
b7C

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

11/21/72

Date of transcription

[redacted] Empire State Building, 34th Street and Fifth Avenue, telephone number [redacted] was advised of the identity of the interviewing Agent and of the nature of the inquiry, and furnished the following information:

[redacted] stated that [redacted] that his office used to be located in Room [redacted] [redacted], and that his previous telephone number was [redacted] [redacted] stated that he does not recall a phone call made from the United States Penitentiary, located at Lewisburg, Pennsylvania, to his previous telephone number on June 14, 1972, at 3:00 P.M. He stated that he had no idea why this call was charged to the telephone of JOSEPH N. GALLO, 3185 Crescent Street, Astoria, Queens, NY. He stated that the only person that he represents that is currently incarcerated at the Lewisburg Penitentiary is an individual by the name of [redacted] [redacted] stated that he does not represent [redacted], and in fact does not know [redacted] or JOSEPH GALLO, SR.

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b7C

Interviewed on 11/17/72 at Manhattan, New York File # NY 92-3063 -620
by SA [redacted] mpm :sjq Date dictated 11/20/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

11/21/72

Date of transcription

[redacted] telephone number [redacted] was advised of the identities of the interviewing Agents and of the nature of the inquiry, and he furnished to the Agents the following information:

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[redacted] stated that he and his wife were staying at [redacted] during the second week in August, 1972, and that they had rented a Mercury Montego, New Jersey License [redacted] for the duration of their stay at these apartments. [redacted] stated that he was not aware that JOSEPH N. GALLO was also staying at these apartments during the same period of time, and that he does not know GALLO.

[redacted] was shown a photograph of JOSEPH N. GALLO, and he stated that he does not recall ever seeing this individual [redacted], and in fact, has never seen GALLO at any time.

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Interviewed on 11/16/72 at New York, New York File # NY 92-3063 - 621
by SAS [redacted] and [redacted] MPM:sjq Date dictated 11/20/72

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK (92-3063)

DATE: 11/27/72

FROM : SA [REDACTED]

SUBJECT: JOSEPH N. GALLO
AR

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[REDACTED], DOB [REDACTED] of [REDACTED]
was interviewed 11/22/72.

[REDACTED] advised he has been attending Roger Williams College in Bristol Rhode Island until this past June. He stated he has not had NY license [REDACTED] since sometime in 1969. [REDACTED] stated he is not familiar with Holy Mary of The Bridge Social Club in Astoria nor Joseph N. Gallo.

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A check with the New York DMV confirmed that NY Reg [REDACTED] was last validated on 6/2/69 and has not been on the road since that time.

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[REDACTED] stated that to the best of his knowledge he did not turn in the license plate but merely threw it in the garbage.

92-3063-622

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 27 1972 | |
| FBI-NEW YORK | |

ER



1-92-3063
EPC

CHIEF CLERK
POST

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-3063)

DATE: 11/29/72

FROM : SAC, Miami (92-3528) (P)

SUBJECT: JOSEPH N. GALLO, aka
AR

OO: New York

Rerep SA [redacted], dated 10/2/72, at New York.

520 Ocean Drive, Miami Beach, Florida, is the address for the Miami Beach Hotel, Miami Beach, Florida.

Investigation continuing to ascertain subscriber to telephone number [redacted]

② - New York

1 - Miami

HPR:amt

(3)

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b7C

b6
b7C

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
63 DEC 10 1972
[redacted]
[signature]

92-3063-624



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/72

[redacted] advised that she was [redacted] mother and that [redacted] was divorced from her husband, whom she declined to identify, and was now living here with [redacted].

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[redacted] said that [redacted] worked on a part-time basis at her husband's business, [redacted] but was shopping in New York City at the time of the interview. She said that she knew no one named JOSEPH GALLO and that no one in the family was employed as a jockey.

[redacted] agreed to have [redacted] contact the interviewing agent on November 7, 1972, to discuss her connection with JOSEPH GALLO.

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An effort was made on November 7, 1972, without success to interview [redacted] at the aforementioned address, upon her failure to contact the interviewing agent. Her car, a blue Mercury Cougar, New York license plate number [redacted] was observed parked outside the house but no one responded to the ringing of the [redacted] bell nor to attempts made to reach them by telephone. It is also noted that there is no [redacted].

On November 9, 1972, [redacted] telephone number [redacted] said that she had given [redacted] the message to call the interviewing agent and denied that either she or [redacted] refused to respond to the interviewing agents' attempts to contact them on November 7, 1972. She said she would give her the message once again.

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Interviewed on 11/6, 9/72 at Brooklyn, New York File # NY 92-3063 -625

by SA [redacted] :mcd Date dictated 11/14/72

FEDERAL BUREAU OF INVESTIGATION

11/15/72

Date of transcription

[redacted] acknowledged ownership of a black vinyl over blue LTD Ford, New York license plate number [redacted], which was parked outside his place of business and said he was the only driver of this car other than his wife, in whose name the car is registered.

b6
b7C

[redacted] said he had [redacted], who lived in Suffolk County and drove his own car.

He refused to answer any questions relating to JOSEPH N. GALLO or the Holy Mary of the Bridge Social Club in Astoria, saying that he had enough problems of his own, having been convicted of contempt in Bronx County Court. He said he was to serve 30 days at Harts Island starting day after tomorrow.

Interviewed on 11/9/72 at New York, New York File # NY 92-3063 -626

by SA [redacted] :mcd Date dictated 11/14/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/72

JOSEPH SALVATORE GULLO, 30-36 79th Street, Jackson Heights, New York, acknowledged ownership of a 1968 tan Cadillac, New York license plate number 3202UE, parked outside his residence.

GULLO said he was born and raised in Manhattan, vicinity of Second Avenue and 11th Street, and, although not a member, occasionally went to the Columbia Civic Club on East 12th Street with a plumber friend of his, whom he declined to identify.

GULLO disclaimed any knowledge of JOSEPH N. GALLO and would not say for sure whether he did or did not recognize a photo of GALLO. GULLO said he had been living in Florida for six years up until January, 1972, when he returned to his parents' home in Queens. He acknowledged that he had been arrested prior to this time for gambling and had once served 30 days at Harts Island.

For this reason, he said that he works eight hours a day for Eastern Airlines and La Guardia Airport and stays away from gambling.

The following description of GULLO was obtained from interview and observation:

| | |
|------------------------|---|
| Race | White |
| Date of Birth | August 8, 1929, New York City |
| Address | 30-36 79th Street Queens, New York |
| Prior Address | 13035 Emerald Drive North Miami, Florida |
| Height | 5 feet 8 inches |
| Weight | 160 pounds |
| Hair | Black |
| Eyes | Brown |
| Social Security Number | 101-22-9531 |
| Occupation | Sheet Metal Worker, Airplane mechanic |

Interviewed on 11/7/72 at Queens, New York File # NY 92-3063 -627

by SA [redacted] mcd Date dictated 11/14/72

b6
b7c

NY 92-3063

Employment

Eastern Airlines

La Guardia Airport, New York

Arrests

Five gambling arrests prior
to 1964, one conviction

New York City

Police Department

Number

B 258457

Marital Status

Single

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/72

On 11/9/72, PAT SANTORO, telephonically advised that he was self-employed doing photo-lettering at the Last Ford, 45 West 45 Street, New York and would make himself available for interview at this location.

On 11/10/72, SANTORO was interviewed at the above address and denied that he knew JOE CALLO or had ever been to the Jellir Diner on 21 Street in Astoria.

SANTORO refused to furnish any information other than his full name, PASQUALE LEO SANTORO, and that of [redacted] b6 b7C
[redacted]. He said that he resided at 62-22 71 Street in Middle Village [redacted].

SANTORO also said that [redacted] [redacted] also lived at the above address but refused to furnish any other information about him.

Interviewed on 11/9/72 at New York, New York File # 92-3063-628

by [redacted] Date dictated 11/16/72

SAC [redacted]

11/30/72

SA [redacted]

#51

b6
b7C
b7D
b7E

[redacted]
On 11/30/72, source advised [redacted]

[redacted] Unsub who apparently is a "button
guy" talking to [redacted]

[redacted] indicated, "Yeh, they got him".
[redacted] stated, "It's a shame". However, with
[redacted] in jail and CARLO GAMBINO very sick, JOE N. GALLO has
taken over the whole family and will straighten things out as
he is a very smart guy.

1.
1.
1.
1.
1.
1.

① 92-

(JOE N. GALLO)

1 [redacted]

WJD:lm
(7)

b6
b7C
b7D

92-3063-629

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 30 1972 | |

[redacted]

JP

FEDERAL BUREAU OF INVESTIGATION

12/1/72

Date of transcription

b6
b7c

[redacted] was contacted at her residence. [redacted]

[redacted] was questioned in regard to the ownership of a 1963 Ford bearing New Jersey license plate [redacted] furnished the following information:

b6
b7c

The 1963 Ford bearing New Jersey license plate [redacted] was the property of her and her husband until the spring of 1972. At this time, [redacted] returned to their residence, after being laid off from a job in the Los Angeles, California area.

Upon his return, he was in need of an automobile and at that time took over control of the 1963 Ford from his parents. [redacted] was unable to locate work in his field of endeavor and at that time decided to seek employment in the Montauk, Long Island, New York area.

[redacted] while in the United States Air Force, had been assigned to an Air Force base located in the vicinity of Montauk Long Island. Subsequent to his discharge from the United States Air Force and prior to going [redacted] had been in the employ of a number of motels in the Montauk, Long Island area. One of the motels he worked for was the Wave Crest Motel.

b6
b7c

[redacted] according to [redacted] was employed by one of the motels at Montauk, Long Island during the month of August, 1972 and had in his possession at this time the 1963 Ford bearing New Jersey license plate [redacted].

b6
b7c

[redacted] is [redacted], single and currently has an address of [redacted] and has telephone [redacted].

11/22/72 South Hackensack, New Jersey

NY 92-3063-630

Interviewed on

at

File #

11/29/72

by

SA [redacted]

/lpc

Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

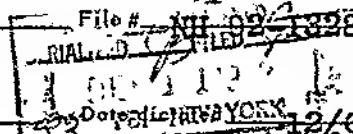
NY 92-3063

[] is again employed as []
[] for an unknown company, and is currently living
and working in Wilmington, Delaware on a temporary basis.

b6
b7c

[] does not know anyone by the name
of JOSEPH N. GALLO nor has she ever heard her son make
mention of anyone by that name.

FEDERAL BUREAU OF INVESTIGATION

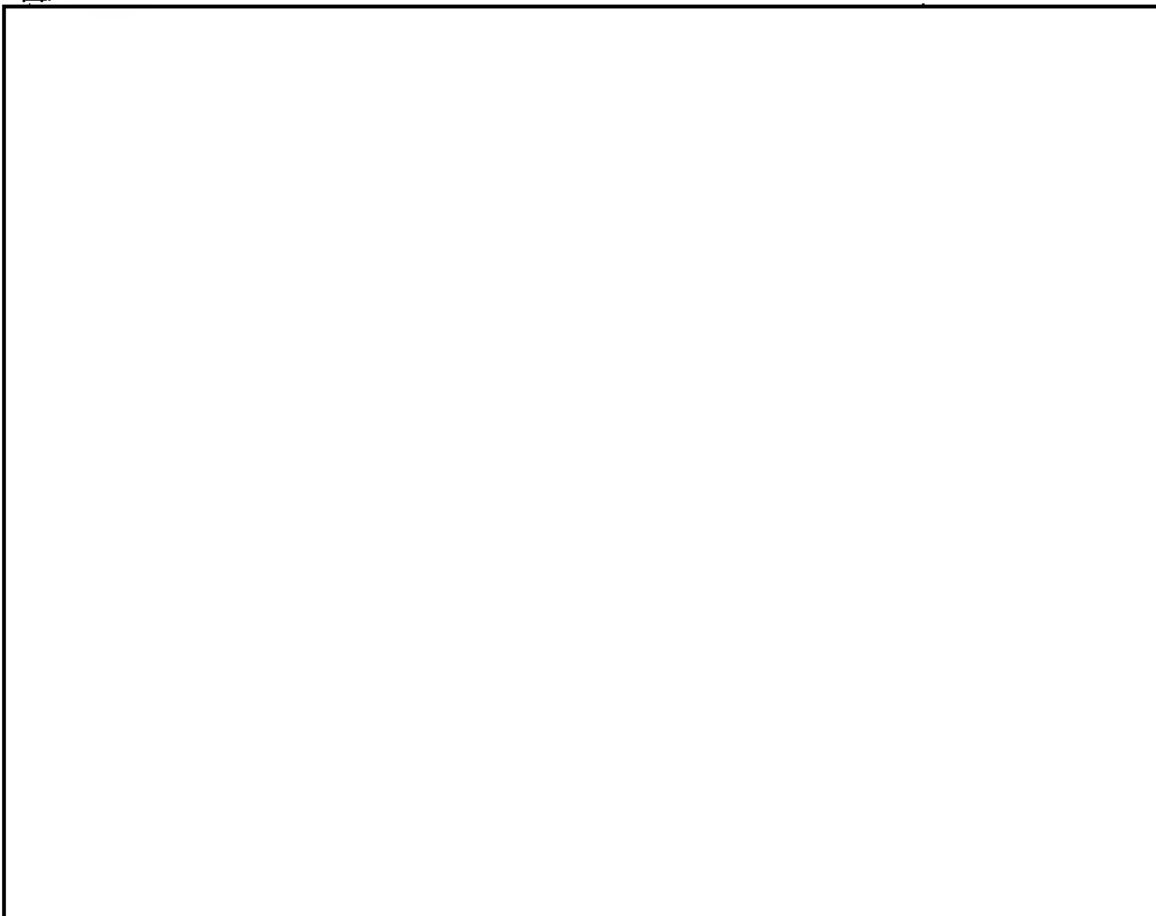
Date December 7, 1972b6
b7C
b7DOn 12/5/72 at [redacted]by SA [redacted] lmzb6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

and is loaned to your agency.

NH 92-1328

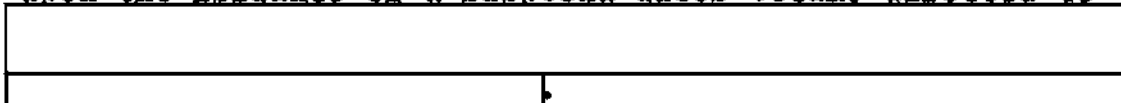
3



b6
b7C
b7D

The above file contained no further background information of value.

The above data cannot be made public, except upon the issuance of a subpoena duces tecum, directed to



b6
b7C
b7D

SAC [redacted]

12/4/72

b6
b7C
b7D
b7E

SA [redacted] #58

[redacted]

Source advised as follows on 11/28/72:

JOE CUSIMANO

AR

NY 92-4002

11/28/72
Subject was buried today from Adam K Macagna Funeral Home, 427 E. 12th Street, NYC. In attendance was JERRY SPINELLI and JOE N. GALLO.

[redacted]
[redacted]
[redacted]

b6
b7C
b7D

Source advised [redacted] goes both afternoon and evenings six days a week with stakes at \$5 and \$10. Also the game is frequented by many Jewish businessmen who are also being shylocked.

b6
b7C
b7D

1-92-4002 #53
①-92-3063 #53
1-92-4534 #58
1- [redacted] #51
1- [redacted]

MGF:lm
(7)

22-3063-631A

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : *ccw*
SAC, NEW YORK (92-3063)

FROM : SAC, NEW HAVEN (92-1328) (RUC)

SUBJECT: JOSEPH N. GALLO, aka
AR
OO: NEW YORK

DATE: 12/7/72

RE: Boston airtel to New Haven, 8/31/72.

Enclosed for New York are nine copies of an FD 302 concerning the review of files [redacted]
[redacted]

ADMINISTRATIVE

2 New York (Encs. 9)
1 New Haven
DLS:lmz
(3)

92-3063-632

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 11 1972 | |
| FBI-NEW YORK | |

u/encl
Encl put in file

b6
b7C
b7D



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 11/16/72

FROM : SA [REDACTED]

b6
b7C

SUBJECT: Joseph N. Gallo, Aka
AR

Re investigation on [REDACTED]

[REDACTED] Credit Bureau N-S, Freeport, L.I. advised 11/3/72 that her records reflect [REDACTED] is selfemployed in trucking by Stanley Garment Trucking Co., NYC. Previously employed by Essensfeld Brothers Trucking. He has been in file since 1967 and no inquiry made since 1968.

[REDACTED] Identification Division, Nassau County PD furnished the attached photo and arrest record for [REDACTED]

A review of the records of the Nassau County Clerks office under Sec 41, Block 89, Lot 506 for [REDACTED] reflects the following: By deed dated 12/8/66, recorded 12/14/66, liber 7612 page 68 reflects [REDACTED] purchased residence from [REDACTED]

[REDACTED] heirs and distributees of Jennie Grossman, deceased. Stamps on the deed amounted to \$38.50 (\$1.10 per thousand) or cash involved was \$35000.00

Mortgage Liber 8037 page 334 reflects that on 12/8/6 [REDACTED] residing at [REDACTED] obtained a \$25000. mortgage at 6% from the Westside Federal Savings and Loan Assoc, 1790 Broadway, NYC. This was a GI mortgage.

Deed Liber 8061 page 417 dated 11/7/69 reflects a Quitclaim Deed wherein [REDACTED] deeded property [REDACTED]. This was handled by attorneys [REDACTED]. Their is a notation on the deed that it was exempt from tax because deed was a gift from husband to wife.

92-3063-633
SEARCHED
SERIALIZED
53 DEC

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date November 21, 1972

In response to a subpoena duces tecum directed to [redacted]
[redacted] Security Department, Bell Telephone Com-
pany of Pennsylvania, 1 Parkway, Philadelphia, Pa. and dated
November 2, 1972, the attached copies of toll ticket numbers
[redacted]
[redacted] and [redacted] were pro-
vided. Toll ticket numbers [redacted]
[redacted] and [redacted] also requested on this subpoena
were not provided since these toll tickets were destroyed in
flooding at Edwardsville, Pa. on June 24, 1972.

b6
b7c

92-306B-634

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 15 1972 | |
| FBI - NEW YORK | |

901

b6
b7c

On 11-19-72 at Philadelphia, Pa. File # Ph 92-2171-29
by SC [redacted] : tcm Date dictated 11-21-72

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 12/8/72

FROM : *WAS*
HSH SAC, PHILADELPHIA (92-2171) (P)

SUBJECT: JOSEPH N. GALLO, aka
AR

Re New York report of SA [redacted]
10/2/72, and Philadelphia airtel to New York, 11/9/72.

b6
b7C

Enclosed for New York are two copies of an
FD-302 reflecting identity of callers on "Mark-Sense"
cards as requested per re rep.

2-New York (92-3063) (Enc. 2)
1-Philadelphia (92-2171)

RLR:ccm
(3)

b6
b7C

2-3063-635
SEARCHED INDEXED
SERIALIZED FILED
DEC 15 1972



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 12/14/72

FROM : SUPERVISOR [REDACTED] #53

SUBJECT: TRANSFER OF SA PERSONNEL

b6
b7C

[REDACTED] In view of the forth-coming transfer of SA [REDACTED]
[REDACTED] to Language School, the matter on JOSEPH GALLO is
being re-assigned to SA [REDACTED]

JTM:RM
(1)



5010-108

92-3063-636

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 14 1972 | |
| FBI-NEW YORK | |

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3063-637

| | |
|--------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI - NEW YORK | |
| <i>[Signature]</i> | |

Dun & Bradstreet REPORT

SIC D-U-N-S © DUN & BRADSTREET, INC. RATING
 16 11 SUBSTITUTE REPORT OF EVEN DATE
 04-665-1345 SN 90 MAR 24 1972
 POOL-A-RAMA INC SWIMMING POOL CONSTRUCTION
 & CONTRACTOR
 E/S HWY #35
 (WALL TWP)
 BELMAR N J 07719
 TEL 201 681-6800

PUBLIC RECORD INFORMATION

ITEM: Judgment - satisfied
 AMOUNT: \$639
 DATE FILED: Feb 28 1972
 DEFENDANT: (Against) Pool-A-Rama
 PLAINTIFF: (Instituted by) Hydro Products
 FURTHER DETAILS: Docket #578-39
 3-24 (4F)
 8-29 (4F)

When NI appears following any caption it denotes that information received did not include such details.
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Dun & Bradstreet Report

SIC

D-U-I-S

© DUN & BRADSTREET, INC.

RATING

16 11

04-665-1345
POOL-A-RAMA INC

SN 90 AUG 29 1972
SWIMMING POOL
CONSTRUCTION & CONTRACTOR

E/S HWY #35
(WALL TWP)
BELMAR N J 07719
TEL 201 681-6800

PUBLIC RECORD INFORMATION

ITEM: Federal tax lien
AMOUNT: \$533.15
DATE FILED: Jul 16 1972
DEFENDANT: (Against) Pool-A-Rama Inc
PLAINTIFF: (Instituted by) Federal Government
FURTHER DETAILS: Docket #221532061
8-29 (4F)

R

| | |
|--------------|-------------|
| CBI - KRAMER | |
| OCT 15 1975 | |
| 21 NOV 1975 | 21 NOV 1975 |
| 21 NOV 1975 | 21 NOV 1975 |

When NI appears following any caption it denotes that information received did not include such details.
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SIC

D-U-N-S

© DUN & BRADSTREET, INC.

STARTED

RATING

16 11

04-665-1345
POOL-A-RAMA INCCD 90 FEB 15 1972
SWIMMING POOL CON-
STRUCTION & CONTRACTOR

1967

--

E/S HWY #35
(WALL TWP)

BELMAR N J 07719

TEL 201 681-6800

SUMMARY

| | | |
|-----------|-------------|-----|
| PAYMENTS | SLOW 90 120 | b6 |
| SALES | \$500,000 | b7C |
| EMPLOYS | 4-25 | |
| RECORD | CLEAR | |
| CONDITION | UNBALANCED | |

DIRECTORS: The Officers

| | | | | | | |
|----------|------|-----|-------|-------|--------------|------------|
| PAYMENTS | HC | OWE | P DUE | TERMS | FEB 15 1972 | SOLD |
| | 663 | 471 | 471 | | Ppt slow 120 | |
| | 1000 | 500 | 400 | | Slow 90 | |
| | 450 | 450 | 450 | 30 | Slow 120 | Over 3 yrs |

Management unavailable to give reason for slowness.

FINANCE Through Feb 11 1972 the principals were unavailable for comment. Reporter estimates are: Annual sales \$500,000.

Sales were placed previously at \$500,000 annually, and are believed steady. Subject maintains an unbalanced financial condition as there are extreme incidents of slowness and one suit, that is known of pending.

BANKING Bank reports balances average low four figures, account opened Jul 1967. Relations are satisfactory.

HISTORY Incorporated New Jersey on Jul 21 1967; authorized capital 100 shares no par value common stock.

b6
b7C

[redacted], not active in management, and handles all office details. The officers are also principal in J Santoro Co Inc chartered New Jersey laws Mar 9 1960 with headquarters here. Holds title to the real estate at the captioned address together with other investment properties. Late financial statement unavailable. Inter-company relations confined to landlord and tenant. Public record information shows history of a financing statement, filed Mar 11 1971; buyer Pool-A-Rama Inc; seller New Jersey National Bank, Neptune, New Jersey; property covered is 1968 Massey Lift; file #252305.

(CONTINUED)

POOL-A-RAMA INC
BELMAR N J

FEB 15 1972
Page 2

HISTORY
(Cont'd)

Public record information also shows a suit, filed Aug 1971, defendant is Pool-A-Rama Inc; plaintiff is Point Pleasant Concrete Co, Docket #569/168.

OPERATION

Swimming pool contractors (70%) doing work for individuals and commercial firms throughout Ocean and Monmouth Counties, against contract, with arrangements made for customers to finance purchases without recourse to subject. In addition, is active as an excavating contractor (30%) doing work for individuals and as a sub-contractor for building contractors receiving progressive payments. Employs 4-25 as needed. Peak volume transacted during summer. LOCATION: Rents facilities from the [REDACTED], a cinder block structure located on the east side of a well traveled state highway, corner location, semi-commercial area. Premises well maintained.
2-22 (578 4F) B551

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : *L* SAC, NEWARK (92-2501) (P)

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO: NEW YORK)

DATE: 12/26/72

Re New York airtel to Newark, 9/7/72, New York report of SA [redacted] 10/2/72, and Newark letter to New York, 9/27/72.

b6
b7C

Enclosed for New York is one copy of a Dun and Bradstreet report pertaining to [redacted] made available on 10/16/72, by [redacted] Credit Department, Dun and Bradstreet, West Main Street, Freehold, New Jersey.

This information is of a ~~confidential~~ nature and should not be made available to anyone outside the Bureau without the assurance of a proper subpoena.

A review of the telephone directory, Monmouth County, New Jersey, reflects the identity of the following New Jersey telephone numbers as set forth in referenced airtel pertaining to Monmouth County area:

531-3300

Central Jersey Bank and
Trust Company
Deal, New Jersey

449-8855

Central Jersey Bank and
Trust Company
Masquan, New Jersey

[redacted]
Newark indices negativ

2-New York (Encl 1)
2-Newark
JFA/las
(4)

92-3063-638
SEARCHED INDEXED
SERIALIZED FILED
DEC 27 1972
FBI - NEW YORK

b6
b7C



NK 92-2501

New Jersey Bell Telephone records reflect the following listings as requested by referenced report:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

Newark indices negative on December 19, 1972, regarding the above mentioned persons.

Newark indices were negative in reference to any listings for [REDACTED]

[REDACTED]

File-Serial Charge Out

FD-5 (Rev. 6-17-70)

☆ U. S. GPO: 1972 - 455-977

File _____ Class. _____ Case No. _____ Last Serial _____ Date 1/10

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

639 1 same _____

b6

b7c

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

| |
|--|
| |
| |
| |

Date

| |
|--|
| |
| |
| |

Date Charged

Employee

Location

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)
(ATTN: SA [REDACTED])

FROM : SA [REDACTED]

SUBJECT: JOSEPH N. GALLO aka
AR

DATE: 1/5/73

b6
b7C

IRS agent [REDACTED] (Intelligence Division) advised that IRS Strike Force Representative [REDACTED], SDNY has information that ANTHONY ROMANO and [REDACTED] are putting shylock money on the streets for subject at five points.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. 1. Contact IRS Representative [REDACTED] concerning his source of the above information and any additional information on [REDACTED] and ROMANO shylock activities.

b6
b7C

2. Obtain copy of 1971 Federal Income Tax return of GALLO

1 - SA [REDACTED]
① 92-3063
EJC:mcd
(2)

FILE STRIPPED
BY [REDACTED] 1/6/76

92-3063-639

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 1577979-001

Total Deleted Page(s) 58

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|------------------------------------|---|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE JAN 3 1973 | INVESTIGATIVE PERIOD 8/17 - 12/5/72 |
| TITLE OF CASE JOSEPH N. GALLO aka | | REPORT MADE BY [REDACTED] | TYPED BY fm |
| | | CHARACTER OF CASE AR | |

REFERENCE:

NKlet to NY, 9/27/72.
 NYrep of SA [REDACTED] 10/2/72.
 PHlet to NY, 11/10/72.
 MMlet to NY, 11/29/72.
 NHlet to NY, 12/7/72.

ADMINISTRATIVE:

Investigative period extends beyond date of last report in order to include results of investigation not available in time for inclusion in that report.

By communication dated 11/29/72, the Miami Division advised as follows:

| | | | | | | |
|-------------------------|------|-------|---------|-------------------------------|-------------|---|
| ACCOMPLISHMENTS CLAIMED | | | | <input type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | |

| | |
|--|---|
| APPROVED SPECIAL AGENT IN CHARGE COPIES MADE: 3-Bureau (92-7094) 1-USA, SDNY 1-Strike Force, SDNY 1-USA, EDNY 1-Strike Force, EDNY 1-Boston (92-1539) (INFO) 3-New York (92-3063) (1-92-657 SUB I) | DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold; margin-bottom: 10px;">92-3063-640</div> SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____ |
|--|---|

(Copies continued Cover Page B)

| | |
|--|-----------|
| Agency Request Recd. Date Fwd. How Fwd. | Notations |
|--|-----------|

NY 92-3063

COPIES (continued)

1-Miami (92-3528) (INFO)
1-Newark (92-2501) (INFO)
1-Philadelphia (92-2171) (INFO)

ADMINISTRATIVE (continued)

520 Ocean Drive, Miami Beach, Florida, is the address for the Miami Beach Hotel. This address had been used by GALLO as a prior residence in renting a Dayside, NY apartment.

On 10/6/72, [] was interviewed by EAS [] and [] and furnished the following names and background of individuals known to him:

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[] - who met with [], who hangs out on 9th St., between First and Second Ave. The latter is a white male age []

PHIL PASTELLI - whom he described as a boss.

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JOE M. GALLO - described as a "Consulari".

[] from the [], near the London Terrace who was with TOMMY RIZZO (deceased) from Astoria.

[] from [], and hangs out at Sebastian's on Lefferts Blvd.

[] (ph), [], a friend of FRANK SINATRA's.

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PAUL VARIO, who is under []

[] and friendly with [] (ph). These two individuals are going to operate [], located at [] for PHIL PASTELLI.

NY 92-3063

ADMINISTRATIVE (continued)

"TT" - a white male who hangs out at Billy Shephards - The Park Social Club in Astoria. "TT" is about 60 and Italian.

[] meets with GALLO and RIZZO's located at 21st St., and Broadway, Astoria.

[] and [] of GALLO in Astoria.

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On 10/17/72, [] advised SA [] that [] (brother of [] ANIELLO DELLACROCE), got the word from JOSEPH N. GALLO [] aka [], whom GALLO considers a police informant.

According to [] JOSEPH N. GALLO occasionally meets with [] Rizzo's Restaurant, 21st St., and Broadway, Astoria, NY, and others at odd hours of the morning to avoid NYCPD surveillances. [] the source believes, is []. He has a gun permit and occasionally drives GALLO around in [].

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On 11/1/72, [] advised SA [] that [] who drives a black four door Buick Electra, NY license [] hangs out in Lanza's Restaurant on the lower east side and the Centaur Restaurant on East 46th St., [] JOSEPH N. GALLO in the garment area of NYC.

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It should be noted that [] is also known as [].

By communication dated 11/9/72, the Philadelphia Division advised as follows:

It is noted that [] is listed as a cousin of [] in USP records. [] and [], may possibly be relatives of [].

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-C-

COVER PAGE

NY 92-3063

ADMINISTRATIVE (continued)

On 9/22/72, [redacted] Commercial Assoc. of Scranton, Scranton, Pa., furnished the following information to SA [redacted]:

EDITH SANTEE, wife of JOSEPH (deceased), 1323 Schlager St., Scranton, Pa., telephone 347-1043, had been employed as an Avon representative for 28 years. Her husband had been employed by Railway Express Co. Prior addresses were 512 Broadway, 520 Broadway, and 1141 Rock St., all at Scranton. JOSEPH SANTEE died 4/2/62, and was the son of STEPHEN and CATHERINE O'BRIEN SANTEE and was survived by his wife EDITH SANTORO, son [redacted], daughters [redacted] and [redacted], and [redacted].

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(It is noted that EDITH SANTEE, nee SANTORO, possibly

of [redacted]

It is further noted that O'BRIEN is the maiden name of subject's wife, GLADYS, and the maiden name of JOSEPH SANTEE's mother, CATHERINE. It appears likely they are relatives.

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On 11/8/72, [redacted], FPC, Allenwood, Pa., advised he has observed that [redacted] was very close to former inmate ANTHONY DI LORENZO, who is identical with Philadelphia file 92-2961 and 76-3971 and is currently a Bureau fugitive EFP. He further advised [redacted] also was very friendly with [redacted], a former inmate at FPC, Allenwood, who was released 8/22/72. [redacted] advised it was his impression DI LORENZO and [redacted] attempted [redacted].

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On 11/21/72, SA [redacted], IRS, advised that VINCENT ROMANO and [redacted] are allegedly handling shylock money for JOSEPH N. GALLO. They, according to [redacted] are taking the money from GALLO at one percent a week and returning it at five percent. This information came originally from Revenue Agent [redacted], IRS, NY.

-D-

COVER PAGE

NY 92-3063

ADMINISTRATIVE (continued)

By communication dated 12/7/72, the New Haven Division advised as follows:

[Redacted]

b7D

INFORMANTS:

Identity of Source

NY T-1

[Redacted]

NY T-2

[Redacted]

NY T-3

[Redacted]

NY T-4

[Redacted]

Contacted by

SA

[Redacted]

SA

[Redacted]

SA

[Redacted]

SA

[Redacted]

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COVER PAGE

NY 92-3063

In view of the fact that leads are still outstanding in Boston, Miami, Newark, and Philadelphia Divisions, information copies being sent those Divisions. No further leads are being set out at this time.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, SDNY
1-Strike Force, SDNY
1-USA, EDNY
1-Strike Force, EDNY

Report of:
Date:

[REDACTED]
JAN - 3 1973

Office:

New York, New York b6
b7C

Field Office File #:

92-3063

Bureau File #:

92-7094

Title:

JOSEPH N. GALLO

Character:

ANTI - RACKETEERING

Synopsis:

Subject continues to reside at 31-85 Crescent St., Astoria, NY. Obvious surveillances conducted by SOS, NYCPD of GALLO. Background [REDACTED] GALLO, set forth. Background of [REDACTED] subject, currently incarcerated, FPC, Allenwood, Pa., on narcotics charges, set forth. Interviews with persons possibly observed with GALLO set forth. Details of insurance policy for GALLO, applied for 6/4/47, set forth.

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-P-

DETAILS:

Spot checks by Special Agents (SAS) [REDACTED] and [REDACTED], Federal Bureau of Investigation (FBI), of 31-85 Crescent Street, Astoria, New York (NY), the residence of JOSEPH N. GALLO during October, November and December, 1972, have revealed GALLO continues to maintain this as his residence.

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During October and November, 1972, GALLO was under 16 hour a day surveillance by members of the Special Operations Section (SOS), New York City Police Department (NYCPD). During most of these surveillances GALLO was aware of the surveillance, according to [REDACTED] SOS, NYCPD.

By communication dated September 27, 1972, the Newark Division advised as follows regarding [REDACTED] JOSEPH N. GALLO:

NY 92-3063

On September 20, 1972, [redacted]
[redacted] and [redacted] of the Closter, New
Jersey (NJ), Police Department (PD), when contacted
furnished the following information:

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The Borough records reflect that the property at
[redacted], described as [redacted] in
[redacted], was owned by a [redacted]. Reportedly the
mortgage on this property was held by the Lakeview Savings
and Loan Association, 1117-1119 Main Street, Paterson, NJ.

According to the Borough records, this property
was sold by [redacted] to a [redacted] and [redacted] on June
6, 1972.

The records of the police department contained no
arrest information concerning [redacted] and further
the PD never received any sort of complaints about the
occupants of the property.

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On September 20 and 21, 1972, [redacted]
[redacted] United States (US) Post Office, Closter, NJ,
advised that [redacted]
furnished a change of address to the post office during June
of 1972, requesting that all of her mail be forwarded
in care of [redacted].

[redacted] advised that he contacted the carrier and
ascertained that [redacted] did in fact live at [redacted]
[redacted], until June of 1972, and that she
lived at this residence with her mother and brother. Also
the carrier advised [redacted] that there was a couple
of other men who used to be at the house on many occasions.

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According to the carrier, he felt that [redacted]
was single and [redacted], by
[redacted] (phonetic).

The current telephone directory lists a [redacted]
[redacted] as living at [redacted] with
telephone number [redacted].

NY 92-3063

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A check by Agents of the Newark Division, FBI, of the home at [redacted] on September 20, 1972, disclosed a late model Ford, bearing NJ license [redacted] in the driveway.

A check with the Department of Motor Vehicles (DMV), Trenton, NJ, disclosed that this license is listed to a [redacted]

[redacted] Cadillac was not observed in the area.

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In addition, the current listing for NJ license [redacted] checks out to a [redacted] [redacted], for a 1972 black Cadillac, two door.

On September 29, 1972, during the course of a surveillance by Special Agent (SA) [redacted] FBI, [redacted] JOSEPH N. GALLO, at Belmont Race Track, Queens, NY, a white male, who was observed with [redacted], entered a 1972 gray Mercedes, alone, NY license BY5736, registered to CHARLES PETIGROW, date of birth (DOB) May 13, 1935, 188 Sycamore Circle, Stony Brook, Long Island (LI).

[redacted] was later surveilled to [redacted] [redacted], and a 1972 black over blue Cadillac, NY license [redacted] was observed parked at this residence. The car is registered to [redacted], DOB [redacted], [redacted]

On October 6, 1972, [redacted] Pinkerton Identification Bureau at Belmont Race Track furnished the following information to SA [redacted] FBI:

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CHARLES PETIGROW, 188 Sycamore Circle, Stony Brook, NY, is the owner of two horses who frequently run at Belmont, "Your Lordship" and "Johnny West". PETIGROW had been observed on September 29, 1972 talking with [redacted] at a table at the Belmont Race Track Dining Room. He was observed purchasing numerous tickets from the \$100 ticket window and was also observed cashing in tickets at the \$100 cashier window.

b6
b7C

NY 92-3063

[redacted] was observed betting on a horse by the name of Little Dix Bay. [redacted] advised that Little Dix Bay is owned by Crown Stables. [redacted] further advised that Little Dix Bay is usually ridden by an apprentice jockey by the name of [redacted] [redacted] DOB [redacted] Social Security Account Number (SSAN) [redacted] advised that Little Dix Bay is trained by [redacted], a New Englander and that [redacted] usually races in the New England area.

NY 92-3063

The New York Daily News of October 27, 1972, reflected the following obituary notice of ELENA RIBAYDO, sister of JOSEPH N. GALLO:

" RIBAYDO, ELENA (LEE) (nee GALLO). Beloved wife of FRANK. Devoted mother of GERALDINE DEMARCO. Also loving grandmother of GERALDINE and ELIZABETH. Beloved sister of JOSEPHINE GALLO, JOSEPH GALLO and MILDRED STANTINI. Reposing Scarpaci Chapels, 1401 86th St. Funeral Saturday 9:00 AM, Mass of the Resurrection St. Mary Mother of Jesus Church..."

On October 24, 1972, NY T-1 advised as follows:

Since ANIELLO DELLACROCE has been incarcerated, JOE N. GALLO has taken over his duties on behalf of GAMBINO. According to this source, GAMBINO has developed a high regard for GALLO's abilities and conversely has come to look upon DELLACROCE as "cannon fodder" in the GAMBINO "family".

This informant also stated that GAMBINO is unquestionably the most powerful figure in La Cosa Nostra (LCN) in the NY area, and that he expects a large amount of influence over LCN "families" in the NY area.

On October 31, 1972, NY T-2 advised that JOSEPH N. GALLO's sister was recently waked at Scarpaci Funeral Home, 1401 86th Street, Brooklyn, NY.

By communication dated November 10, 1972, the Newark Division advised as follows: b6
b7c

On November 3, 1972, [REDACTED], Lakeview Savings and Loan Association, 1117-19 Main Street, Paterson, NJ, made available copies of a loan application for [REDACTED] for mortgage on the property located at [REDACTED], and one copy of a Credit Bureau report for [REDACTED].

NY 92-3063

The following investigation was conducted by SA [] regarding [] and PASQUALE J. SANTORO observed on occasion recently with JOSEPH N. GALLO:

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On November 9, 1972, inquiry was made at [] regarding PASQUALE L. SANTORO and []. A female who refused to identify herself advised only that SANTORO would be home after six and could be reached at telephone number [] could also be reached at this number.

Observed parked in front of this address was a late model blue Buick with NY plate number ZR3039, which was later determined to be registered to Pearl Doll Creations Incorporated, 53-55 West 21st Street.

SANTORO was contacted through the aforementioned telephone number and interviewed the following day.

Frequent attempts have been made to contact [] at the same number and address but without success.

on November 15 and November 21, 1972, it was determined that [] Pearl Doll Company on West 21st Street, but had been temporarily laid off. It was anticipated that he would be back to work the last week of November.

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Inquiry at Pearl Doll during the last week of November, determined that [] had not yet returned to work but was expected some time in the future.

NY 92-3063

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On November 22, 1972, [redacted] DOB [redacted] was interviewed by SA [redacted] and advised as follows:

[redacted] advised he has been attending [redacted] in Bristol, Rhode Island, until this past June. He stated he has not had NY license [redacted] since sometime in 1969. [redacted] stated he is not familiar with Holy Mary of the Bridge Social Club in Astoria nor JOSEPH N. GALLO.

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A check with the NY, DMV confirmed that NY registration [redacted] was last validated on June 2, 1969, and has not been on the road since that time.

[redacted] stated that to the best of his knowledge he did not turn in the license plate but merely threw it in the garbage.

On November 24, 1972, NY T-3 advised as follows:

He had heard that the NYCPD had been surveilling JOSEPH N. GALLO extensively and this has forced GALLO to change his pattern and avoid meetings during the daytime hours. GALLO according to source continues to meet with various individuals at an Italian restaurant in Queens near GALLO's residence, but the police surveillance is annoying GALLO.

On November 28, 1972, NY T-2 advised as follows:

JOE CUSIMANO was buried November 28, 1972, from Adam F. Macagna Funeral Home, 427 East 12th Street, NYC. In attendance was JERRY SPINELLI and JOE N. GALLO.

On November 30, 1972, NY T-4 advised:

He recently [redacted] unknown subject [redacted] MATTER DI LORENZE and GEORGE "Lefty" RIZZO. [redacted] ANIELLY DELLACROCE's [redacted] HICKEY DI LORENZO. MATTEO indicated, [redacted] GEORGE "Lefty" RIZZO stated, [redacted] However, with ANIELLO in jail and CARLO GAMBINO very sick, JOE N. GALLO has taken over the whole family and will straighten things out as he is a very smart guy.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

Bufile 92-7094
NYfile 92-3063

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b7C

Title Joseph N. Gallo

Character Anti - Racketeering

Reference is made to report of Special
Agent [redacted] dated and captioned as above
at New York.

All sources (except any listed below), whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 1/15/73

FROM : SA [REDACTED] # 53

SUBJECT: JOSEPH N. GALLO
AR

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[REDACTED] SOS, NYPD, advised that he observed subject enter the Brooklyn residence of CARLO GAMBINO at approximately 1:00 A.M. on 1/3/73, 1/5/73 and 1/9/73. Also observed entering GAMBINO's residence shortly after GALLO were JAMES FAILLA and two unknown white males.

1 - 92-657
1 - 92-7086

EFC:amw
(3)

amw #53

92-3063-641

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| FBI - NEW YORK | |

JP



DO DO

SAC []

1/22/73

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b7E

SA [] #53

[]

Target contacted on 1/17/73 and advised as follows:

JOSEPH N. GALLO
AR
NY 92-3063

JAMES FAILLA aka
AR
NY 92-3159

CARLO GAMBINO
AR
NY 92-657

JOE GALLO met with JIMMY FAILLA this week at the Bonaparte Restaurant on Avenue M in Brooklyn.

FAILLA has been frequenting a social club at 7212 18th Avenue, Brooklyn, at various times of the night.

JOE GALLO is extremely well thought of by CARLO GAMBINO. Source stated a year ago JOE was "a nothing" but his rise to prominence is due to the fact that "he's smart".

Report

Source stated he believes that if CARLO were to retire or die, his position would be filled by either JOE GALLO or PAUL CASTELLANO. Source described FAILLA as "a well-dressed moron".

Source [] CARLO GAMBINO on New Years Day.

[] CARLO, CARLO []
[] source [] CARLO []
he (CARLO) [] continuous police surveillance of his residence. []
"legitimate" friends who come to his residence. []

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Source could provide no narcotics information at this time. Source stated [] NJ for a few weeks.

Source was advised of Bureau jurisdiction and the confidential nature of his relationship with the Bureau.

FA

①-92-3063
1-92-657
1-92-3159
1-[]
EFC:lm
(5)

92-3063-642

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[Signature]

1.
JGS:sas
BS 92-1589

A check of the New England Telephone and Telegraph Company Cross Index Directory on October 31, 1972, reflects telephone number 775-1655 to be listed to ALBERT B. CHAPMAN, 373 Oakland Road, Hyannis, Massachusetts.

[redacted] Barnstable Police Department, Hyannis, Massachusetts, advised there is no arrest record for CHAPMAN in the Hyannis, Massachusetts area.

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[redacted] CHAPMAN on October 31, 1972, advised ALBERT B. CHAPMAN is also known as "CHAPPIE". [redacted] advised that CHAPMAN is a white male, American, in his early 60s and a long time meat cutter for the A&P stores in the Hyannis area. His wife is "PUPPIE" CHAPMAN who is employed as a waitress at the East Bay Lodge, Osterville, Massachusetts.

[redacted] advised that [redacted] was recently married [redacted] parents between [redacted] said [redacted]

On November 27, 1972, a check of the records of the current New England Telephone Company telephone directory for New Bedford, Massachusetts, determined that phone number 995-3458 is listed to JERIMIAH F. DONOVAN, 11 Diana Street, Acushnet, Massachusetts.

A review of the current city directory for the city of New Bedford, Massachusetts, which directory also covers the town of Acushnet, Massachusetts, determined that [redacted] and [redacted] reside at [redacted]

[redacted] with no telephone or occupation listed. A further check of this directory reflects that JERIMIAH F. DONOVAN and his wife ELEFHERIA reside at 11 Diane Street, Acushnet, Massachusetts, and have telephone number 995-3480.

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| FBI-NEW YORK | |

[redacted]

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2.

On December 20, 1972, [REDACTED] Acushnet, Massachusetts Police Department, advised that after a review of his records they contained nothing identifiable with JERIMIAH F. DONOVAN.

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On December 20, 1972, [REDACTED] Records Clerk, New Bedford, Massachusetts Police Department, advised a review of her records failed to reflect any identifiable information concerning [REDACTED].

She further advised her records reflect the following information with regard to JOHN F. DILLION Sr., date of birth May 5, 1923, at New Bedford, Massachusetts, having Social Security Number 018-16-0534, occupation listed as mechanic, height 5'11", weight 163 lbs., wife ELEETERIA, address 238 Austin Street, New Bedford, Massachusetts, and 11 Diane Street, Acushnet, Massachusetts.

| <u>OFFENSE</u> | <u>DATE</u> | <u>DISPOSITION</u> |
|-------------------|-------------|--------------------|
| Running red light | 4/8/59 | Filed 4/15/59 |
| Intimidation | 11/28/67 | Discharged |

[REDACTED] further advised that her records reflect that [REDACTED], date of birth [REDACTED] at [REDACTED] having Social Security Number [REDACTED] white male, height 5'10", weight 190 pounds, brown hair and eyes, occupation fisherman with residence address [REDACTED]

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[REDACTED] has [REDACTED] which charge was filed.

On December 20, 1972, [REDACTED] New Bedford, Massachusetts Credit Bureau, Pleasant Street, New Bedford, advised a review of her records failed to reflect anything identifiable with either [REDACTED]

3.

She further advised her records reflect JERIMIAH F. DONOVAN, wife ELEETERIA, 11 Diane Street, Acushnet, Massachusetts, is employed by Hartman Transportation Company, New Bedford, Massachusetts. She advised this family has been in the files since 1942, with last inquiry in September, 1972, and that DONOVAN enjoyed a satisfactory credit rating in the New Bedford area.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 1/17/73

FROM: SAC, BOSTON (92-1589) (P)

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO:NY)

Re report of SA [redacted] dated 10/2/72,
at New York.

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Enclosed for New York is an investigative insert
reflecting investigation conducted by the Boston Office
concerning toll calls made to the Boston area.

Report -
On 12/7/72, personnel at the New England Telephone
Company, Boston, Mass., advised that non-published telephone
number [redacted] is subscribed to by [redacted]

Stop.
On 1/10/73, R.I. State Trooper [redacted]
[redacted] advised SA [redacted] that [redacted] is
not currently in the New England area. [redacted] advised
that [redacted] is under the protective custody and control of the
State of Rhode Island and is scheduled to return to Rhode
Island for trial sometime in the immediate future. He advised
that [redacted] has indicated to him that he in no manner desired
to extend himself to any additional testimony, but would be
willing to submit to interview for intelligence purposes.
Trooper [redacted] advised SA [redacted] that he would
inform SA [redacted] of the return to the R.I. area of [redacted] and
set up arrangements for an interview.

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A review of Boston indices [redacted] to reflect any
gambling or racketeering references of [redacted] ing individuals
in Investigative insert.

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② New York (Enc 2)
2-Boston
JGS:sas
(4)

See Serial 553

72-3063-644

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| SERIALIZED | FILED |
| JAN 22 1973 | |

[redacted]



BS 92-1589

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LEADS

BOSTON DIVISION

AT PROVIDENCE, RHODE ISLAND

Trooper [REDACTED] Will maintain contact with Rhode Island State
in an effort to set
up an interview with [REDACTED] at first available
opportunity.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York [redacted]

DATE: 1/19/73

FROM : SA [redacted] #28

SUBJECT: [redacted]

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On 1/19/73, informant was contacted by writer re information concerning Joe N. Gallo:

Informant advised that he knows of Holy Mary of the Bridge Social Club; however, he knows this club as [redacted] Social Club. To his knowledge, this club [redacted] informant advised [redacted]

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Informant advised that Gallo does a great deal of business at a candy store located at Broadway and Crescent Streets, Queens, N.Y.

Informant viewed a number of photographs of known associates of Gallo; the following were familiar to him:

- (1) Robert Levy - name only familiar to him
- (2) [redacted] - knows him as [redacted] goes out of town frequently on business for Gallo
- (3) Pasquale Santoro - frequents Black Eagle Social Club, 36 Avenue, Astoria, Queens.
- (4) Nicholas Forlano - knows him as "TIGGS", speaks on first name basis with Gallo, believes handles shoe business.
- (5) [redacted] - [redacted] Gallo. [redacted]

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92-3063

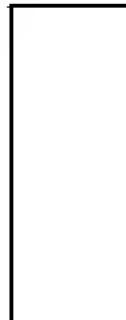


5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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| FBI - NEW YORK | |

92-3063-645



92-3063-646

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| FBI | |

GA

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-31-73 717jwm

2 444 809

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| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|--|---------------------------------|---|-------------------|-------------|
| Police Department Jersey City New Jersey | Joseph Gallo #B-7043 | January 5, 1933 | disorderly person | dismissed |
| Provost Marshal General Army | Joseph Nicholas Gallo | applicant finger-printed August 18, 1941 | | |
| Assistant Chief of Staff for Intelligence United States Army | Joseph N. Gallo #8883 | applicant finger-printed January 12, 1942 | | |
| Commandant Third Naval District | Joseph Gallo #NA-68/2924 | applicant finger-printed May 14, 1942 | | |
| Commandant Third Naval District | Joseph N. Gallo #NY3-6/19946 | applicant finger-printed December 3, 1942 | | |
| Services of Supply Army | Joseph Gallo #39-ACH | applicant finger-printed December 5, 1942 | | |

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-31-73 717jwn

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DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|--|---|---|--------|-------------|
| Police Department Wilmington Delaware | Joseph Nicholas Gallo #DU737167 | applicant finger- printed September 8, 1944 | | |
| Police Department Wilmington Delaware | Joseph Nicholas Gallo #DU816186/67-1 | applicant finger- printed May 14, 1945 | | |

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-31-73 717jwn

1-BU

2 444 809

The following FBI record, NUMBER

, is furnished ~~FOR OFFICIAL USE ONLY~~.

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| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|--|---|----------------------|--------|-------------|
| | FLASH BY BUREAU: Joseph Gallo, Sr. aka Joe Gallo If any info or inq rec notify BFD NY their file #92-3063 Bu file #92-7094 inf rec 12-23-65 | | | |
| THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI | | | | |

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

1-31-73 717jwn

2-BU

The following FBI record, NUMBER 2 444 809, is furnished ~~FOR OFFICIAL USE ONLY~~.
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DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED,
COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|--|---|----------------------|--------|-------------|
| CC- FBI NY NY | Record furnished Dist Atty Off Nassau Co 262 Old Country Rd Mineola NY 11501 1-29-73 as identical with subject of their inquiry | | | |
| THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI | | | | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 2/5/73

FROM : SA [REDACTED] # 53

SUBJECT: JOSEPH N. GALLO
AR
(OO: NY)

b6
b7C

Report
[REDACTED] SOS, NYPD, advised officers of his unit observed subject at the Columbia Civic Club, 480 East 12th St., NYC, on 1/30/73, 1/31/73 and 2/1/73. On 2/1/73 GALLO remained at the Civic Club from 1:55 P.M. until 5:40 P.M. While at the club he was observed in company of several unknown white males. Upon leaving the club, GALLO proceeded to his Astoria, Queens home.

On 1/31/73, GALLO left his home at 12:40 P.M., proceeded by subway to the Greater Blouse Skirt and Neckware Association on West 34th Street, where he remained for about one hour then was picked up by a white male driving a silver gray Buick and proceeded to the Columbia Civic Club.



5010-108

amw #53
EFC:amw
(2)

92-3063-647

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 5 1973 | |
| FBI - NEW YORK | |

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 92-3063
(JOE N. GALLO)

On March 9, 1981, [redacted] provided the following information to Special Agent [redacted]:

Source advised that Rizzo's Italian Village Restaurant, 31-07 21st Street, Long Island City, New York, [redacted]

[redacted] Source stated that [redacted] R and M Sporting Goods, 2309 Broadway, Long Island City, New York. Source advised [redacted] are close associates of JOE N. GALLO and [redacted].

b6
b7C
b7D

Source advised that [redacted], first name unknown, was a member of one of the LCN families. Source stated [redacted] in the Sheraton Hotel located in Puerto Rico..

92-3063-648

SERIALIZED.....FILED.....
MAR 31 1981
NEW YORK

BQ-5

SAC [redacted]

1/31/73

SA [redacted] #51

[redacted]

On 1/30/73, PC provided SA [redacted]
the following [redacted]
[redacted]

b6
b7C
b7D
b7E

1/15/73 7 PM

NY auto licenses [redacted]; and

DZ 6487.

NY License [redacted]

9 PM

NY licenses [redacted]

NY license [redacted] was observed driven by

a white male who stopped in front of the club and
honked. [redacted] coffee shop at 200 First
Avenue, NYC, came out of the club and talked to the
driver.

b6
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1/16/73 7:30 PM

NY license [redacted] was parked on 13th Street
between 1st Avenue and Avenue A. [redacted] was parked
on Avenue A between 12th and 13th Streets.

6:45 PM

NY licenses [redacted];
[redacted]

1-92-2475 (SA [redacted] #51)

1-92-2473 (SA [redacted] #51)

1- [redacted] (SA [redacted] #58)

1-92-5021 (SA [redacted] #53)

1- [redacted] 92-3063 ([redacted] #53)

b6
b7C
b7D
b7E

JEM:mgg
(6)

92-3063-648

[redacted]

[signature]

[redacted]

PC also observed DOMINICK GRAZIANO exit the Alloy Cat Bar, 1st Avenue, with a white male, 5' 5", 160 lbs., age 35-40, receding black hair, who had eyes like PETER LORRE, and the unknown male said, "I fixed it up for you, it was all set" and something about "a deal". PC could not hear anymore of the conversation.

b7D
b7E

1/17/73 8 PM

NY licenses [redacted]
[redacted]

NJ licenses [redacted]

1/19/73 8 PM

NY licenses [redacted]
[redacted]

b6
b7C
b7D

1/20/73 8 AM

NJ license WIV 870 (JOE GALLO) parked in front of the funeral home on East 12th Street between 1st Avenue and Avenue A. On dash of auto was a sign stating "attending service".

1/21/73 9:15 AM

NY license [redacted]

7:30 PM

NY license [redacted]

NJ license [redacted]

1/22/73 6 PM

NY license [redacted]

b6
b7C
b7D

1/23/73 6:30 PM

NY licenses [redacted]

NJ license [redacted]

[redacted]

1/24/73 5 PM

NY licenses [redacted]

NJ license [redacted]

PC also observed NY license [redacted]. The auto was being driven by a white male, 5' 8" - 9", 175 lbs., stocky; dark curly hair, that is receding slightly. He wears a black leather car coat.

b6
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b7E

SAC, JACKSONVILLE

2/5/73

SAC, NEW YORK (92-3063)

JOSEPH N. GALLO
AR
(OO:NY)

For information of Jacksonville, subject is currently consigliere of the CARLO GAMBINO LCN family and is considered a prime candidate to become boss of the family upon CARLO's retirement or death. GALLO is currently the subject of an intensive investigation of the New York Division.

Report
[redacted] SOS, Organized Crime Bureau, NYCPD, advised that a source of his department stated GALLO is currently associated with, or has income from Local 512, the International Brotherhood of Teamsters, Jacksonville, Florida. GALLO has, in the past, been associated with labor negotiations in several garment district firms in the New York area and the Coca Cola Bottling Company of New York.

b6
b7C

LEAD

JACKSONVILLE

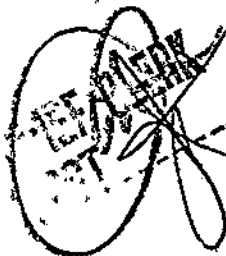
AT JACKSONVILLE, FLORIDA. Will attempt to ascertain GALLO's connection or source of income with Local 512, the International Brotherhood of Teamsters.

2 - Jacksonville
① - New York

EFC:kbr

(3)

153



FILED

92-3063-649

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3062)

DATE: 12/5/72

FROM : SA [redacted]

SUBJECT: JOSEPH N. GALLO, aka
PR

b6
b7C

On 11-9-72, inquiry was made at

[redacted] regarding Pasquale
St. Santoro and [redacted] & female,
who refused to identify herself, advised only that
St. Santoro would be home after six and could be
reached at Telephone # [redacted]
could also be reached at this number.

Observed parked in front of this address
was a late model Blue Truck with NY Plate
ZR 3039, which was later determined to be
registered to PEARL DOLL CREATIONS INC, 53-55
West 21 Street.

Santoro was contacted through
the aforementioned telephone number and in-

92-3062-650

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC | |
| [redacted] | |

STP JIP

b6
b7C



terminated the following day.
Frequent attempts have been made
to contact [redacted] at the same number
and address but without success.

b6

b7C

On 11/15 and 11/21/72 it
was determined that [redacted]

[redacted] at the Pearl Doll Co
on West 31st Street but had been tem-
porarily laid off. It was anticipated that
he would be back to work the last week
of November.

Inquiry at Pearl Doll during
the last week of November determined that
[redacted] had not yet returned to work
but was expected some time in the future.

1-92-13
SAC [REDACTED]

2/2/73

SA [REDACTED] #51

b6
b7C
b7D
b7E

JOE N. GALLO
AR
NY 92-3063

ANIELLO DELLACROCE
AR
NY 92-9611

CARLO GAMBINO
AR
NY 92-657

*Report
admi*
On 1/31/72, PC during the course of an interview referred to JOE N. GALLO as the Consigliere of the GAMBINO family. He further stated there was a move underway on the part of GALLO and NEIL DELLACROCE to take over the GAMBINO family when GAMBINO dies or is unable to maintain the control he presently has.

PC further stated [REDACTED] the wake of GALLO's sister [REDACTED] a member of the GAMBINO family, [REDACTED] CARLO GAMBINO's [REDACTED] appeared at the wake and paid the respects [REDACTED] who he claimed was ill. PC stated that GALLO and GAMBINO were so close that it would be unusual for GAMBINO not to personally visit GALLO on such an occasion unless he was in fact sick.

b7D

IT IS NOTED THAT PC [REDACTED] THE GAMBINO FAMILY OF LCN AND THE ABOVE INFORMATION SHOULD NOT BE DISSEMINATED INASMUCH AS SOME OF IT IS SINGULAR IN NATURE.

1-92-3063
1-92-9611
1-92-657
1-[REDACTED]
TAV:mmg
(5)

92-3063-651

b6
b7C
b7D

53
#53

#53

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To Section #12 Buded _____
Return to SA [redacted] #53 File number 92-3063
Name and aliases of [redacted] and spouse _____

JOSEPH N. GALLO
GLADYS GALLO

Addresses
Residence 3185 Crescent St Antonio
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

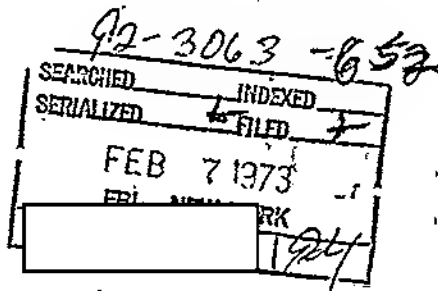
| | | | | | | |
|---------------|---|-----|--------|--------------------|------|------|
| Race | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female | Age | Height | Weight | Hair | Eyes |
| Birth date | Birthplace | | | | | |
| Arrest Number | Fingerprint classification | | | Criminal specialty | | |

Specific information desired _____

Results of check _____

NO RECORD IN FILE
CREDIT BUREAU OF GR N

FEB 8 1973



b6
b7C

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage ☐ Motor Vehicle ☐ Other ☐ Driver's License

To Section #12 Buded

Return to SA [redacted] #33 File number 92-3063

Name and aliases JOSEPH LAWRENCE / LAWRENCE b6 b7C

Addresses
Residence [redacted]
Business [redacted]
Former [redacted]

* Date and place of marriage (if applicable) _____

| Race | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female | Age | Height | Weight | Hair | Eyes |
|---------------|---|----------------------------|--------|--------|--------------------|------|
| Birth date | | Birthplace | | | | |
| Arrest Number | | Fingerprint classification | | | Criminal specialty | |

Specific information desired _____

Results of check _____

NO RECORD IN FILE
CREDIT BUREAU OF GR N Y
30 [redacted]

FEB 8 1973

92-3063-653

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 7 1973 | |
| [redacted] | |

SAC [redacted]

1/24/73

SA [redacted] #51

[redacted]

b6
b7C
b7D
b7E

On 1/23/73, [redacted] advised that DOLLS DE CURTIS hangs out rather frequently at the Miami Bar located at Fifth Ave. and 19th St., NYC. He also hangs out about two days a week for a couple of hours each day at Wilson Book Company, 48 E. 21st St., NYC. DOLLS is often accompanied by an individual called [redacted] (ph), who is his buddy and who has served time in jail for murder.

He stated that DOLLS is doing anything to make a dollar and in the recent past ran the football pool having had the tickets printed in Brooklyn, NY.

At the present time, DOLLS DE CURTIS [redacted] JOSEPH N. GALLO and making arrangements and connections for [redacted]

b7D

Report

[redacted]

1 - 92-2913
① - 92-3063

CGD:dpk
(3)

92-3063-654

[redacted]

[redacted]

R/r/y

b6
b7C

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

RETURN SAME DAY

- ☐ INFORMATION REQUIRED IN ANSWER TO A SUBPOENA
- ☐ INFORMATION REQUIRED BY LAW ENFORCEMENT AGENCY

DATE: DEC 1 - 72

MANAGER: 423- BUSINESS OFFICE, 212- AREA CODE

ADDRESS: _____

PLEASE FURNISH THE FOLLOWING INFORMATION

ASSOCIATED WITH TELEPHONE NUMBER 423-9566:

MAIN LISTING: JOSEPH LAWRENCE NON-PUB.: ☒ YES ☐ NO

ADDRESS: 18-18 215 STREET B1511

ADDITIONAL LISTINGS: NO

BILLING NAME & ADDRESS: SAME

CONN. DATE: 4-27-72 DEPOSIT: \$40 4-24-72 REFUND DATE: _____

TYPE OF SERVICE: IMR EQUIPMENT: CUWATPORT

IF DISCONNECTED, DATE: NO FINAL BILL SENT TO: ISACK

EMPLOYER/OFFICERS IF BUSINESS: UNITED MARLBORO TRUCKING

OCCUPATION/TYPE OF BUSINESS: SALES MANAGER

BANK: NOT AVAILABLE

☐ TOLL RECORDS NECESSARY

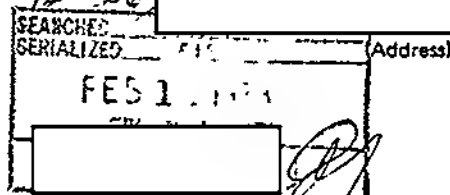
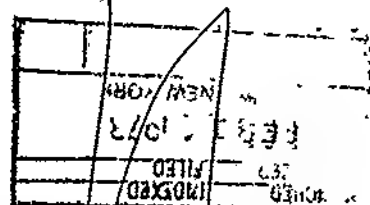
2 MONTHS TOLLS

SEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM Sept

TO NOV

PLEASE RETURN TO: _____

(Tel. No.) _____

Completed by Sm 1627

Representative _____

b6
b7c92-3063-1655

INFORMATION ON CUSTOMER STATEMENT

| Page | Billing Number | Calling Number | 10-72 | | | | | | |
|-------------------------------|--|----------------|-------|--------|---------|------|--------|----|-----------------------|
| 1 | 423 9566 2 | 423 9566 | | Amount | Min. | Sec. | Ident. | TS | Identification Number |
| Date | Calls (see reverse for more information) | | | | | | | | |
| 901 | MOUNTKISCO | NY | | 152 | 1014510 | 18 | | | |
| 905 | MOUNTKISCO | NY | | 47 | 109560 | 18 | | | |
| 910 | HOLLYWOOD | FLA | | 190 | 917231 | 1J | | | |
| 919 | ENGLEWOOD | NJ | | 23 | 115000 | 1J | | | |
| 919 | ENGLEWOOD | NJ | | 23 | 215010 | 1J | | | |
| 919 | ENGLEWOOD | NJ | | 191 | 2715420 | 1J | | | |
| 926 | ENGLEWOOD | NJ | | 137 | 2718181 | 1J | | | |
| 928 | BELMAR | NJ | | 97 | 711340 | 1J | | | |
| FEDERAL/STATE & ANY LOCAL TAX | | | | 100 | | | | | |
| TOTAL INCL TAX | | | | 960 | | | | | |

b6
b7C

| Information on Customer Statement | | | | | | | | | |
|-----------------------------------|--|----------------|----------|--------|-------|------|--------|----|-----------------------|
| Page | Billing Number | Calling Number | 11-01-72 | 00 | | | | | |
| 1 | 423 9566 2 | 423 9566 | | Amount | Min. | Sec. | Ident. | TS | Identification Number |
| Date | Calls (see reverse for more information) | | | | | | | | |
| 1030 | MOUNTKISCO | NY | | 62 | 41503 | 018 | | | |
| FEDERAL/STATE & ANY LOCAL TAX | | | | 160 | | | | | |
| TOTAL INCL TAX | | | | 1628 | | | | | |

b6
b7C

| INFORMATION ON CUSTOMER STATEMENT | | | | | | | | | |
|-----------------------------------|--|----------------|-------|--------|---------|------|--------|----|-----------------------|
| Page | Billing Number | Calling Number | 11-72 | | | | | | |
| 1 | 423 9566 2 | 423 9566 | | Amount | Min. | Sec. | Ident. | TS | Identification Number |
| Date | Calls (see reverse for more information) | | | | | | | | |
| 1001 | HOLLYWOOD | FLA | | 130 | 610091 | 1J | | | |
| 1005 | ENGLEWOOD | NJ | | 17 | 218501 | 1J | | | |
| 1006 | ENGLEWOOD | NJ | | 10 | 200082 | 1J | | | |
| 1011 | ENGLEWOOD | NJ | | 122 | 2418061 | 1J | | | |
| 1016 | BELMAR | NJ | | 126 | 1217371 | 1J | | | |
| 1019 | MOUNTKISCO | NY | | 62 | 412210 | 18 | | | |
| 1020 | BELMAR | NJ | | 66 | 617001 | 1J | | | |
| 1022 | HOLLYWOOD | FLA | | 190 | 917311 | 1J | | | |
| 1023 | BELMAR | NJ | | 45 | 111240 | 1J | | | |
| 1024 | BELMAR | NJ | | 206 | 2017581 | 1J | | | |
| 1025 | LEVITTOWN | PA | | 80 | 717201 | 1J | | | |
| 1027 | MOUNTKISCO | NY | | 47 | 314150 | 18 | | | |
| 1029 | BELMAR | NJ | | 30 | 212163 | 1J | | | |
| 1029 | SCRANTON | PA | | 115 | 1113093 | 1J | | | |
| 1030 | ENGLEWOOD | NJ | | 170 | 2414110 | 1J | | | |
| CONTINUED | | | | | | | | | |

b6
b7C

| INFORMATION ON CUSTOMER STATEMENT | | | | | | | | | |
|-----------------------------------|--|----------------|-------|--------|---------|------|--------|----|-----------------------|
| Page | Billing Number | Calling Number | 12-72 | | | | | | |
| 1 | 423 9566 2 | 423 9566 | | Amount | Min. | Sec. | Ident. | TS | Identification Number |
| Date | Calls (see reverse for more information) | | | | | | | | |
| 101 | SCRANTON | PA | | 120 | 1120411 | 1J | | | |
| 102 | BELMAR | NJ | | 45 | 210090 | 1J | | | |
| 102 | BELMAR | NJ | | 76 | 717223 | 1J | | | |
| 103 | ENGLEWOOD | NJ | | 23 | 211240 | 1J | | | |
| 118 | COMMACK | NY | | 39 | 312202 | 18 | | | |
| 119 | HOLLYWOOD | FLA | | 185 | 916453 | 1J | | | |
| 121 | BELMAR | NJ | | 46 | 417071 | 1J | | | |
| 121 | ENGLEWOOD | NJ | | 212 | 4222051 | 1J | | | |
| 126 | ENGLEWOOD | NJ | | 58 | 1400242 | 1J | | | |
| 126 | SCRANTON | PA | | 150 | 610258 | 6J | | | |
| 128 | COMMACK | NY | | 143 | 1110110 | 18 | | | |
| FEDERAL/STATE & ANY LOCAL TAX | | | | 123 | | | | | |
| TOTAL INCL TAX | | | | 1220 | | | | | |

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE.

FEDERAL BUREAU OF INVESTIGATION
201 East 69th Street
New York, New York 10021

In Reply, Please Refer to
File No.
NY-36

12/13/72

RECORDS FURNISHED TO SA [REDACTED]
ON DEC 27 41

[REDACTED]

b6
b7C

Dear [REDACTED]:

In connection with an official investigation being conducted by Special Agent [REDACTED] of this office, it is requested that information be furnished concerning toll calls charged to 212 423-9566 during SEPT. - NOV, 1972. This number is reported to be listed to:

JOSEPH LAWRENCE
18-15 215TH ST.
BAYSIDE, NEW YORK

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

b6
b7C

John F. Malone
JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

12-3063-686

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 DEC 27 1972 | |
| FBI-NEW YORK | |

REQUEST FROM SECURITY OFFICE FOR ACCOUNT INFORMATION

RETURN SAME DAY

- ☐ INFORMATION REQUIRED IN ANSWER TO A SUBPOENA
☐ INFORMATION REQUIRED BY LAW ENFORCEMENT AGENCY

DATE: DEC 15 1972MANAGER: 728- BUSINESS OFFICE, 212- AREA CODE

ADDRESS: _____

PLEASE FURNISH THE FOLLOWING INFORMATION

ASSOCIATED WITH TELEPHONE NUMBER 728-2523:MAIN LISTING: JOS GALLONON-PUB.: ☐ YES ☒ NOADDRESS: 31-85 Crescent St. AstoriaADDITIONAL LISTINGS: noneBILLING NAME & ADDRESS: sameCONN. DATE: 1-2-64DEPOSIT: none

REFUND DATE: _____

TYPE OF SERVICE: MREQUIPMENT: CUVWHT ERPRNWHIT NPSUC

IF DISCONNECTED, DATE: _____

FINAL BILL SENT TO: _____

EMPLOYER/OFFICERS IF BUSINESS: V & H. EnterprisesOCCUPATION/TYPE OF BUSINESS: Vice PresidentBANK: National City Bank☐ TOLL RECORDS NECESSARYSEND (ORIGINAL) (DUPLICATED) COPY OF TOLL STATEMENTS FOR PERIOD FROM Sept 72TO Nov 72

PLEASE RETURN TO: _____

(Tel. No.)

(Address)

9-3063-657

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 14 1973 | |
| FBI-NEW YORK | |

Completed by _____
Representativeb6
b7C

9-72

| | |
|-------------------------------|--|
| FEDERAL/STATE & ANY LOCAL TAX | |
| TOTAL INCL TAX | |

10-72

FEDERAL/STATE & ANY LOCAL TAX
TOTAL INCL TAX

| Page 1 | | Billing Number | Calling Number | 12-72 | |
|------------------|--|----------------|----------------|------------------------|---|
| Date | Calls (see reverse for more information) | Amount | Min. | Conn. Time Per Min. | C |
| NO CALLS OR TGMS | | | | | |

b6
b7C

| Page | Billing Number | Calling Number | 11-72 | | | | T/S | | Identification Number | M/C |
|-------------------------------|--|----------------|--------|------|------|------|------|----|-----------------------|-----|
| Date | Calls (see reverse for more information) | | Amount | Min. | Sec. | Min. | Sec. | | | |
| 1019 MONTGOMERY PA | | | 117 | 51 | 15 | 0 | | 11 | | |
| 1019 LMSPT PA | | COL 322 0000 | 235 | 91 | 2 | 4 | | 21 | 794043868 | |
| FEDERAL/STATE & ANY LOCAL TAX | | | 35 | | | | | | | |
| TOTAL INCL TAX | | | 387 | | | | | | | |



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street
New York, New York 10021

12/13/72

In Reply, Please Refer to
File No.
NY-36

RECORDED & INDEXED TO CA [redacted]
ON [redacted]



b6
b7C

Dear [redacted]

In connection with an official investigation being conducted by Special Agent [redacted] of this office, it is requested that information be furnished concerning toll calls charged to 212 728-2523 during PAST SEPT.-NOV. 1972. This number is reported to be listed to:

JOSEPH N. GALLO
31-85 CRESCENT ST.
ASTORIA, NY

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

b6
b7C

John F. Malone 92-3063-658
JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE FBI-NEW YORK

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 JAN 3 1973 | |
| FBI-NEW YORK | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 2/12/73

FROM : *HP* SAC, NEWARK (92-2501)

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO:NY)

Criminal checks conducted on [redacted]

[redacted] and
[redacted] were
negative.

b6
b7C

Tolls obtained for [redacted] were reviewed and
were negative on any telephone numbers listed to known
organized crime associates.

Spot checks conducted at [redacted]
[redacted] reflected no unusual activity.

Toll records were obtained for Custom Pools,
Inc., and reflected voluminous calls to various other
business establishments. One phone call was placed to
Lindenhurst, NY, on 8/4/72, to [redacted], and one
call was placed from Queens telephone # [redacted].

Investigation continuing in Newark.

b6
b7C

92-3063-659

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 FEB 1973 | |

[redacted]

3-New York
2-Newark
JRC/jlg
(4)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

2-13-73

FEB 7 1973

SAC, NEW YORK [redacted]

SA [redacted] (#54)

b6
b7C
b7D
b7E

On 2/5/73, the above-captioned informant was con-
tacted in Brooklyn, New York, at which time he furnished the
following information:

JOSEPH COLOMBO
AR
NY 92-1955

Informant advised that on Saturday he understands
the COLOMBO family sold the house in Brooklyn. He stated he
understands it is a legitimate buyer who has no connection
to any of the COLOMBO affairs and the family has decided to
get out of Brooklyn and to keep JOE on a yearly basis in his
home in Upstate, New York. The decision was apparently one
made by ANTHONY, JOSEPH and their mother.

Informant stated [redacted]

[redacted] Caplan Buick Motors on 86th Street for
[redacted] known to the informant
were [redacted] and [redacted]

- 1 - 92-1955
- 1 - 92-3406
- 1 - 92-3407
- 1 - 92-4850
- 1 - 92-6210
- ① - 92-3063
- 1 - 92-1617

b6
b7C
b7D
b7E

1 - [redacted] (#54)

JMF:lfo
(8)

2
53

92-3063-660

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 7 1973 | |
| FBI - NEW YORK | |

[redacted]

[redacted]

b6
b7C
b7D
b7E

[redacted] and several other individuals not known to the informant. [redacted] Italian-American Civil Liberties Union matters. In regard to this organization, informant understands [redacted]

[redacted]

Informant states [redacted] ROCKY MIRAGLIA [redacted] advises ROCKY is still in an extremely low state of mind and feels he is being pushed out of any power in the COLOMBO family and [redacted]

[redacted] informant he is having serious financial problems at this time. ROCKY [redacted] NICK BIANCO and the fact that he is now back in New England [redacted]

b6
b7C
b7D

[redacted] NICK apparently is going to stay up there which ROCKY [redacted] ROCKY

[redacted] is still around and met with NICK BIANCO about two weeks ago. ROCKY [redacted]

[redacted] but stated [redacted] in Brooklyn, because of liquor license difficulties.

JOE H. GALLO
AR
NY 92-3063

on py

Informant stated that [redacted]

b7D

BERNIE ADELSTEIN. [redacted] informant noticed that ADELSTEIN [redacted] made one comment "Boy, that's a big meeting going on". Informant stated [redacted]

Report
adms

[redacted]
JOE H. GALLO [redacted]

b7D
b7E

[redacted] recognized the two individuals as labor leaders but stated he cannot place the names. Informant stated ADLSTEIN [redacted] GALLO [redacted] and during the following conversation made reference to GALLO as a big man and the consigliere of the GAMBINO family.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/73[redacted]
revealed the following [redacted]
[redacted]
[redacted]
[redacted]b6
b7C
b7D

This information is not to be made public except
in the usual procedure following the issuance of a subpoena
duces tecum which should be directed to [redacted]
[redacted]
[redacted]

Interviewed on 1/2/73 at New York, New York File # NY 92-3063 - 661

by SA [redacted] mcd Date dictated 1/3/73

b6
b7C

SAC [redacted]

1/8/73

SA [redacted] #51

[redacted]

b6
b7C
b7D
b7E

[redacted]

MATTEO DE LORENZO aka
AR
NY 92-2475

JOSEPH GALLO aka
AR
NY 92-3063

On 1/3/73, PC advised writer by letter that he observed the following vehicles parked near the Columbia Civic Club, E. 12th St., NYC, on the listed dates and times:

12/18/72 8:15 p.m.

NJ licenses

NY licenses

[redacted]
[redacted]

[redacted]

12/19/72 6:30 p.m.

NJ licenses

NY licenses

[redacted]
[redacted]

b6
b7C
b7D
b7E

1-92-2475
①-92-3063

1-[redacted]
1-[redacted]
1-88-14463
1-[redacted]

JEM:lm
(7)

92-3063-662

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 8 1973 | |

[redacted]

[redacted]

b6
b7C
b7D
b7E

12/20/72 8:00 p.m.

NJ licenses

NY licenses

[redacted]

12/22/72 5:00 p.m.

NY licenses

[redacted]

7:00 p.m.
(additional autos)
NJ licenses
NY licenses

b6
b7C
b7D

[redacted]

12/23/72 6:00 p.m.

NY licenses

[redacted]

b6
b7C
b7D

12/24/72 6:30 p.m.

NJ Licenses
NY license

[redacted]

12/26/72 2:55 a.m.
NY license

[redacted] (driver is a W/M, 5'7-9",
165 lbs., age approximately [redacted]
dark hair; [redacted]
[redacted]
[redacted])

[Redacted]

12/27/72 6:15 p.m.

NJ

[Redacted]

NY

8:00 p.m.

NJ

[Redacted]

NY

12/29/72 6:00 p.m.

NJ

[Redacted]

8:00 p.m.

NY

[Redacted]

12/30/72 4:30 p.m.

NJ

[Redacted]

6:30 p.m.

NY

[Redacted]

NJ

10:30 p.m.

NY

[Redacted]

1/1/73 5:00 p.m.

NY

[Redacted]

NJ

7:00 p.m.

NJ

[Redacted]

NY

b6
b7C
b7D
b7E

b6
b7C
b7D

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 2/13/73

FROM : SA [REDACTED] (#53)

SUBJECT: JOSEPH N. GALLO
AR

b6
b7C

[REDACTED] SOS, NYCPD, advised he observed subject on 1/7/73, at 8:20 PM, at the luncheonette on the corner of Broadway and Crescent Streets, Astoria, Queens. At 8:25 PM, GALLO entered a vehicle driven by JOE PANZER, of 2727 Ocean Parkway, Brooklyn. The vehicle was a 1969 gold Cadillac, NJ registration [REDACTED]. The vehicle was observed entering the Grand Central Parkway at Hoyt Avenue. At this point it was lost due to heavy traffic.

b6
b7C

This vehicle is registered to



EFC:fm
(1)

[Handwritten signature]

92-3063-664

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 13 1973 | |
| FBI - NEW YORK | |

[Handwritten initials]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: FEB 20 1973

FROM : SA [REDACTED] (#53)

SUBJECT: JOSEPH N. GALLO
AR

b6
b7C

[REDACTED] SOS, NYCPD, advised he observed subject on 2/7/73, at 8:20 PM, at the luncheonette on the corner of Broadway and Crescent Streets, Astoria, Queens. At 8:25 PM, GALLO entered a vehicle driven by JOE PANZER, of 2727 Ocean Parkway, Brooklyn. The vehicle was a 1969 gold Cadillac, NJ registration [REDACTED]. The vehicle was observed entering the Grand Central Parkway at Hoyt Avenue. At this point it was lost due to heavy traffic.

Vehicle Registered to

b6
b7C

EFC:fm
(1)

fm #53



5010-108

92-3063-666

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 20 1973 | |
| FBI-NEW YORK | |

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

2/23/73

AIRTEL

TO: SAC, CHICAGO
FROM: SAC, NEW YORK (92-3063)
SUBJECT: JOSEPH N. GALLO
AR
(OO:NY)

For information of Chicago, subject is consigliere of CARLO GAMBINO "family" of ICH and has been identified by numerous sources of the NYO as being a likely candidate to succeed CARLO as boss. GALLO is currently subject of intensification by the NYO.

b6
b7C
b7D

VINCENT ROMANO of Mulberry St., NY, [redacted] [redacted], have been identified by confidential source as currently [redacted] GALLO. Confidential source of the IRS in New York also advised that [redacted] and ROMANO [redacted] GALLO. The source also advised that ROMANO is very close to [redacted] [redacted] Playboy Inc., 919 North Michigan Ave., Chicago, Illinois. Source at the Playboy Club, NYC, advised that [redacted] ROMANO frequent the club about six to seven nights a week, and have in the past been closely associated with employees of the club. Source of IRS New York advised that ROMANO [redacted]

Source also advised that ROMANO recently [redacted] [redacted] which represents the bunnies of the Playboy Club and the Playboy Club.

b6
b7C
b7D

[redacted] for the Playboy Club, New York, advised that [redacted] be in the

3 - Chicago
① - New York

mmmm #53

EFC:mmm
(4)

92-3063-667

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 23 1973 | |
| FBI-NEW YORK | |

[Signature]

NY 92-2063

New York area on approximately 3/9/73, and that he will be available for interview by the NYO. [redacted] provided the following home address for [redacted]
[redacted]

LEAD

CHICAGO

b6
b7C

AT CHICAGO, ILLINOIS. Conduct credit, criminal, and indices check re [redacted]

2. Discreetly contact logical sources to provide any information on [redacted] hoodlum connections or labor racketeering by [redacted] or the Playboy Club.

As New York expects to interview [redacted] on or about 3/9/73, Chicago is requested to provide information to New York prior to that date.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

FROM : SA [REDACTED] #53

SUBJECT: JOSEPH N. GALLO
AR

DATE: 2/22/73

b6
b7C

On 2/16/73, AUSA [REDACTED], SDNY, advised that JOSEPH N. GALLO was named a co-conspirator but not a defendant in a case entitled, "ANIELLO DELLACROCE; ET AL, ITAR-EXTORTION, NYfile 166-3211". [REDACTED] stated he anticipates indicting GALLO in this matter in the near future.

EFC:kbm
(1)

abm
#53



92-3063-668

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 22 1973 | |
| FBI - NEW YORK | |

1870



2/27/73

AIRTEL

TO: ACTING DIRECTOR, FBI (92-7094)
(ATTN: FBI LABORATORY
RADIO ENGINEERING SECTION)

FROM: SAC, NEW YORK (92-3963)

SUBJECT: JOSEPH N. GALLO aka
AR
(OO:NY)

Sources of the NYO have advised that subject, the consigliere of the CARLO GAMBINO LCN family, is currently the key figure in administering the affairs of the GAMBINO family and that GALLO conducts his meetings at an apartment he has rented under an assumed name. Investigation has determined GALLO rents Apt. 2H of the Towers at the Water's Edge Apartments, 18-15 215th St., Bayside, NY, under the name JOSEPH LAWRENCE. The Towers at the Water's Edge Apartments is an apartment complex occupied by more than 1,500 tenants with numerous exits in the building and garage areas. A source has advised that GALLO [REDACTED]

[REDACTED] subject's apartment, physical surveillance to identify the numerous individuals using the apartment is not possible. Consequently, [REDACTED]

[REDACTED] Information concerning [REDACTED] will be furnished to the appropriate official of the FBI Laboratory.

3 - Bureau
(1 - FBI Lab/Radio Engineering Section)
① - New York

EFC:am
(5)

mmmm #53

HP/53

92-3063-669

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 FEB 27 1973 | |
| FBI-NEW YORK | |

53

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b7E

NY 92-3063

Special Attorney [redacted] Strike Force.
EDNY, has advised that he is of the opinion [redacted]
[redacted] apartment building involves
[redacted] hence no
[redacted]

b6
b7C
b7E

FBI Laboratory requested to furnish NYO the
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC DIVISION V (92-3063)

DATE: 2/12/73

FROM : SA [REDACTED] #53

b6
b7C

SUBJECT: JOSEPH N. GALLO, aka
AR

In connection with a surveillance of subject, a rental car was obtained from Avis Car Rental at 10:00 a.m. on 2/13/73.

The vehicle will be used to effect a discreet surveillance on the Consiglieri of the GAMBINO "family".

The cost of the vehicle, a 1973 Cadillac, will be \$22.00 per day and \$.22 per mile. [REDACTED]

b7E

[REDACTED] will be utilized to pay for the rental.

EFC:RM
(2)

b6
b7C

53

92-3063-67

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 14 1973 | |
| FBI - NEW YORK | |



☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Driver's Licence

To _____ Buded _____
Return to: Section #12 SA #53 File number 92-3063
Name and aliases of subject, applicant, or employee, and spouse _____

b6
b7C
b7D

JOSEPH N. GALLO
GLADYS GALLO

Addresses
Residence 3185 Crescent St Astoria
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

| Race | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female | Age | Height | Weight | Hair | Eyes |
|---------------|---|----------------------------|--------|--------|--------------------|------|
| Birth date | | Birthplace | | | | |
| Arrest Number | | Fingerprint classification | | | Criminal specialty | |

Specific information desired _____

Results of check

2/14/73

- NO RECORD
IN THE FILES OF
_____ BASED UPON
THE INFORMATION
FURNISHED.

92-3063-672

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 7 1973 | |
| FBI - ASTORIA | |
| RK | |

b6
b7C
b7D

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ IWS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

To Section #12 Buget
Return to SA [redacted] #53 File number 92-3063 b6
Name and aliases JOSEPH LAWRENCE and spouse b7C
b7D

Addresses
Residence 18-15 215 St Bayside Queens
Business
Former

* Date and place of marriage (if applicable)

| Race | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female | Age | Height | Weight | Hair | Eyes |
|---------------|---|----------------------------|--------|--------|--------------------|------|
| Birth date | | Birthplace | | | | |
| Arrest Number | | Fingerprint classification | | | Criminal specialty | |

Specific information desired

Results of check

2/14/73

NO RECORD
IN THE FILES OF

BASED UPON
THE INFORMATION
FURNISHED.

92-3063-673

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 7 1973 | |

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : SAC, MIAMI (92-3528) (P)

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO: NEW YORK)

DATE: 2/26/73

Re New York airtel to Miami, 9/7/72, and Miami letter to New York, 11/29/72.

Telephone subscriber to [redacted] is [redacted]. Toll calls requested.

b6
b7C

2 - New York
1 - Miami
HPR/en
(3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3063-675

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 1 1973 | |
| FBI - NEW YORK | |

b6
b7C

SAC [REDACTED]

2/27/73

SA [REDACTED] #53

[REDACTED]

b6
b7C
b7D
b7E

PCI was contacted on 2/26/73, and advised
as follows:

JOSEPH N. GALLO
AR
NY 92-3063

[REDACTED] GALLO last week [REDACTED]
[REDACTED] Informant noted GALLO
appeared to have a nervous twitch. [REDACTED]
[REDACTED] GALLO, GALLO stated [REDACTED]
[REDACTED]

b7D

① - 92-3063

EFC:dpk
(2)

92-3063-676
[Signature]

F B I

Date: 3/1/73

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO : SAC, NEW YORK (92-3063)

FROM : SAC, CHICAGO (92-3954) (RUC)

SUBJECT: JOSEPH N. GALLO
AR
OO: NEW YORK

Re New York airtel to Chicago dated 2/23/73 captioned as above; Los Angeles report of SA [] dated 5/5/72, and Chicago airtel to Los Angeles dated 7/21/72, captioned, "WALTER VALLIVERO, aka ET AL, ITAR - GAMBLING, IGB." All references cited above referring to case captioned, "WALTER VALLIVERO, aka ET AL," are also continued in New York file, NY 166-3331. Interviews of [] appear on Cover Page J and Cover Page O of captioned report of SA [] on Page 9 and Page 59 of the same report; and also in referenced Chicago airtel to Los Angeles. All information in the possession of the Chicago Office has previously been furnished to the New York Office, and is included in NY 166-13331. Indices check at Chicago reflects no new references other than those cited above.

For the information of New York, contact has been maintained with [] Playboy, Chicago, Illinois, since first being contacted in Chicago by SAs [] and [] on 3/9/72, and [] has not confided his close association to VINCENT ROMANO. It has been the above Agents' experience that in talking with [], he will provide any information asked of him as long as he will not be prosecuted for furnishing the information, and the information is kept confidential within the confines of the FBI. New York should be

② New York
2 - Chicago
(1-166-1983)

WWT/cak

(4)

Approved: *H. V. J.*

Special Agent in Charge

Sent

92-3063-677

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |

53

137

NEW YORK

971-213-125

b6
b7cb6
b7c

CG 92-3954

advised that upon initial contact with [] that he may immediately ask for legal counsel to represent him. If New York desires, Chicago will contact [] prior to interview in New York to obtain his feelings regarding proposed interview in New York.

b6
b7C

Inasmuch as no further investigation remains within the Chicago Division, and New York is already in possession of pertinent information regarding [] this matter is considered RUC'd.

INSTRUCTIONS

1. Submit form in duplicate
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
6. With regard to military records this form does not apply to deserters.
7. Reverse side of form may be used for recording results, if needed.

TO: SAC, ☐ Alexandria ☐ San Antonio RE: ☐ CIA ☐ Other
☐ Baltimore ☐ St. Louis ☐ INS
☐ Denver ☒ WFO ☐ MILITARY
☐ Indianapolis ☒ PASSPORT

Date

3/5/73

TITLE: JOSEPH N. GARRO AKA
AR
(NY)

Check above-indicated records re:

Name: JOSEPH N. GARRO
Aliases: JOSEPH LAWRENCE JOSEPH GARRO
Alien Reg. # _____ Passport # _____
Social Security # _____ Service # _____

| Sex | Race | Height | Weight | Hair | Eyes | Complexion |
|------------|-------|------------------|--------|----------------------------|-------|------------|
| Male | White | 5'9 | 160 | Light | Green | Medium |
| Birth Date | | Birthplace | | Address | | |
| 1/8/32 | | BLOSSMER ALABAMA | | 31-25 CECILANT - BOSTON NY | | |

Other pertinent information:

FR - 2 444 809
ALL INFORMATION USLS 2-1-73 NY A-PUB
AND FOLLOWING AD-LES
A - NEW YORK 12-15-72 4-3-73 NY
AS BLANK 22 4-3-73 BOSTON NY

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

- ☐ Military ☐ Passport ☐ INS ☐ CIA
☐ No pertinent identifiable information
☐ Available information attached
☐ Photo: ☐ Attached ☐ Unavailable
☐ Handwriting specimen attached

Specific information desired:

A - NEW YORK 12-15-72 4-3-73 NY

Inquiry made by: _____

Date: _____

Also furnish: ☒ Photo
☐ Handwriting specimens

Return reply to:

SAC AL W. V. CR (92-3063)
File No.

Attention SA _____

Send copies to:

92-3063

Block Stamp and Notations

92-3063-678

Replied by: _____

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 2/27/73

FROM : SA [redacted] #55
(Suffern RA)

SUBJECT: JOSEPH N. GALLO
AR

b6
b7C

Re memo of SA [redacted] dated 11/6/72.

On 1/10/73 a neighborhood investigation at 118 Lake Drive, Newburgh, New York determined that JEAN MCGILLICUDDY resided at that address [redacted]. She was employed by the law firm of FINKLESTEIN, MAURELLO, KAPLAN and LEVINE.

Subsequent investigation determined that this law firm handles the defense for [redacted] in the gambling matter entitled '[redacted] ET AL IGB, [redacted]'. b6 b7C

In view of the above a number of attempts were made during the past several weeks to interview MCGILLICUDDY at her residence away from the law office. The last attempt was early the morning of 2/27/73. [redacted] advised that [redacted] was not at home. It is noted that SA [redacted] on all these contacts did not identify himself as an FBI agent but merely inquired.

JEAN MCGILLICUDDY was subsequently interviewed at the law offices of the above firm. At first she indicated she wanted to be interviewed in the presence of a [redacted] who was present. [redacted] advised that he is acquainted with all matters in which Mrs. MCGILLICUDDY is involved. He was politely and firmly advised that SA [redacted] wanted to discuss a personal matter in private and that should Mrs. MCGILLICUDDY desire she could terminate the interview and request the presence of [redacted]. Both acquiesced to this procedure and Mrs. MCGILLICUDDY was interviewed in private by SA [redacted]. b6 b7C

1 - NY 92-3063
1 - NY 182-454
EFF:rd

(2)

[Signature]



5010-108

92-3063-679

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 3 1973 | |
| FBI-NEW YORK | |

[Signature]

NY 92-3063

Mrs. McGILLICUDDY advised that she recalls paying a fine for a parking violation occurring in the City of New York. She advised that [] had possession of the car at the time of this violation.

b6
b7C

3/1/73

AIRTEL

TO : ACTING DIRECTOR, FBI (92-7094)
(ATT: FBI LABORATORY, RADIO ENGINEERING SECTION)

FROM : SAC, NEW YORK (92-3063)

SUBJECT : JOSEPH N. GALLO, aka
AR

ReNYairtel 2/27/73, captioned "JOSEPH N. GALLO,
aka, AR".

Attached hereto
 for information.

b7E

4 - Bureau (Encl. 1)
(1 - FBI Laboratory, Radio Engineering Section)
(1 - Section Chief, Organized Crime)
1 - New York

CS:RM
(6)

CHIEF CLERK
[Signature]

92-3063-680

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 1 1973 | |
| FBI-NEW YORK | |

[Signature]

FEDERAL BUREAU OF INVESTIGATION

3/6/73

Date of transcription

Mrs. JEAN MCGILLICUDDY, 118 Lake Drive, Newburgh, New York was interviewed at her place of employment, the law firm of FINKLESTEIN, MAURIELLO, KAPLAN and LEVINE, 184 Liberty Street, Newburgh, New York.

Prior to the interview Mrs. MCGILLICUDDY conferred with [] as she was in doubt as to whether or not she needed an attorney. Mrs. MCGILLICUDDY then acquiesced to a private interview with the proviso that should she want [] present he would be available.

b6
b7C

Mrs. MCGILLICUDDY advised that she is the registered owner of a 1972 gold Plymouth sedan, New York license 6D 1918.

She advised that she has loaned this car to a friend by the name of [] since about June 1972. She stated [] drives her to work in the morning and picks her up in the evening. During the day he uses the car. She advised she has no knowledge of any of the activities in which [] is engaged. She stated she is aware that he had been arrested and charged with a gambling violation and that his car was taken from him by the authorities.

b6
b7C

She advised that when [] requested that loan of her car she was under the impression it would be only for a short while until he could obtain another car. She stated that she is concerned about the seizure of her car should it be used for some unlawful purpose.

b6
b7C

Mrs. MCGILLICUDDY advised that she met [] about one and a half years ago. She stated she has no knowledge of his business affairs and that her association with him is on a social basis.

Interviewed on 2/27/73 at Newburgh, New York File # 92-3063 -681

by SA [] rd Date dictated 3/2/73

b6
b7C

SAC [redacted]

3/2/73

SA [redacted] #51

b6
b7C
b7D
b7E

PAUL CASTELLANO
AR
NY 92-463

JOE N. GALLO
AR
NY 92-3063

ANIELLO DELLACROCE
AR
NY 92-1611

On 2/27/73, ^{NY 71} informant stated that CARLO GAMBINO, backing PAUL CASTELLANO, who is the Acting Boss, to take over the family when he dies or becomes incapacitated. GALLO and DELLACROCE [redacted]

[redacted] DELLACROCE is in jail
GALLO [redacted]

[redacted] GAMBINO dies while DELLACROCE is in jail.
Informant further stated that GALLO [redacted]

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[redacted] Informant stated that GALLO [redacted]
[redacted]

1-92-463
1-92-3063
1-92-1611
1-[redacted]

TAV:mgg
(5)

92-3063-692

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[redacted]

R3/6

NR091 WA CODE

1019PM NITEL 3-9-73 WGM

TO NEW YORK (92-3063)

FROM ACTING DIRECTOR (92-7094) 1P

JUNE

JOSEPH N. GALLO, AKA AR; CLOSED CIRCUIT TELEVISION (CCTV)

REUR AIRTEL 2/27/73.

YOUR REQUEST FOR BUREAU AUTHORITY TO UTILIZE CCTV TO

[REDACTED]

[REDACTED]

HAS BEEN APPROVED. LABORATORY

PERSONNEL WILL TRAVEL TO YOUR OFFICE TO SUPERVISE AND ASSIST
WITH THE INSTALLATION AS SOON AS THE NECESSARY TECHNICAL
EQUIPMENT HAS BEEN PROCURED AND ASSEMBLED. THIS MATTER IS
BEING HANDLED EXPEDITIOUSLY AND WILL BE COORDINATED DIRECTLY
WITH YOUR TECHNICAL AND INVESTIGATIVE PERSONNEL.

END

HOLD

3/9/73
14

92-3063-683
53
[REDACTED]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : *JFA/jm* SAC, NEWARK (92-2501) (RUC)

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO: NEW YORK)

DATE: 3/12/73

Re: Newark letter to New York, 2/12/73.

The following telephone numbers were not available in the normal course of investigation through the New Jersey Bell Telephone Company. They were obtained from the unlisted section of the New Jersey Bell Telephone Company and are as follows:

| | |
|-----------------------------|---|
| 201-567-5600 | Englewood Country Club Jones Road Englewood, N.J. |
| 201-864-1791 | Disconnected 9/2/71 |
| 201-864-7272 (Main Line) | Sears Roebuck and Company 2710 Highway 3 North Bergen, N.J. |
| 201-568-3737 | Gary-Allen Chevrolet Company 59 Engle Street Englewood, N.J. |
| 201-489-2500 | Allstate Insurance Company 436 Main Street Hackensack, N.J. (Sears Main Store) |
| 201-876-3852 | Washington Twp. Police Department Long Valley, N.J. |

File review in Newark reflected no additional information re these numbers or subscribers.

No additional investigation is being conducted in the Newark Division at this time.

②-New York
2-Newark
JFA/jm
(4)

92-3063-684

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 13 1973 | |
| FBI - NEW YORK | |

EAC

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SAC [redacted]

3/9/73

b6
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b7E

SA [redacted] #51

ANIELLO DELLACROCE
AR
NY 92-1611

JOE N. GALLO
AR
NY 92-3023

92-3063-148

On 3/7/73, informant stated that [redacted]

[redacted] LCN Capo in the GAMBINO family.

[redacted] and the subject of [redacted]

[redacted] and [redacted] came up.

informant that the State Police
DELLACROCE [redacted]

[redacted] and as a result, it has been

DELLACROCE [redacted]

[redacted] informant that DELLACROCE was criticized
by GAMBINO and JOE N. GALLO [redacted]

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[redacted] informant that it appears
that GALLO will eventually take over the GAMBINO family
because the only other powerful figure is DELLACROCE
and he has been accused recently of doing too many
foolish things whereby he gets involved with federal
and state authorities.

THE ABOVE INFORMATION SHOULD NOT BE DISSEMINATED
OUTSIDE OF THE BUREAU INASMUCH AS IT IS SINGULAR IN NATURE
AND COULD COMPROMISE INFORMANT.

1-92-1611
1-92-3023

TAV:mmg
(4)

b6
b7C
b7D

53 92-3063-685

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 3/21/73

FROM : SA [REDACTED] #53

b6
b7C

SUBJECT: JOSEPH N. GALLO
AR
(OO: NY)

GALLO is the Consigliere of the GAMBINO LCN "family", and the subject of intensification by the NYO.

Subject is alleged to conduct numerous business meetings on weekends particularly Sunday mornings. GALLO is extremely tail conscious and surveillance with Bureau cars has not been effective.

Consequently, SAC authority is requested to rent an Avis car for the period 3/23-26/73.

*CATV has also
been installed on
subject.*

*OK
PR*

EFC:RM
(2) *mm*

*Supv 53 *Kal**



5010-106

92-3063-687

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 MAR 22 1973 | |
| FBI-NEW YORK | |

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b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan *53*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-3063)

FROM : Acting Director, FBI (92-7094)

SUBJECT: JOSEPH N. GALLO, AKA
AR;
CLOSED CIRCUIT TELEVISION (CCTV)

DATE: March 20, 1973

ASST. DIR.

SAC 1

SAC 2

SAC 3

SAC 4

SAC 5

UPV. 14

51-

Reur airtel 2/27/72, and Butel 3/9/73.

As requested by your office and approved by the Bureau, New York and Laboratory personnel have installed a CCTV and video recording system to assist you in your surveillance of persons

The installation is described in more detail in the attached Installation Report. The equipment is temporarily assigned to your office and appropriate inventory changes should be made.

When this specific phase of the investigation is complete, the Laboratory should be so notified and the equipment should be carefully packed in the original containers and returned to the Laboratory, Attention: Radio Engineering Section.

Enclosure

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SAC [redacted]

3/22/73

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b7E

SA [redacted], #53

[redacted]

PCI was contacted on 3/21/73, and advised as follows:

He observed JOSEPH N. GALLO [redacted]
[redacted] NICHOLAS "JIGGS" FORLANO.

(3/12)
PCI advised he observed GALLO in Rizzo's Restaurant two
[redacted] PCI stated that GALLO is
and that [redacted] is currently

b6
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OF GALLO. PCI stated [redacted] GALLO and that
[redacted] TOMMY, was in Mexico City "on business" for
GALLO when he died in 1971.

PCI was advised of the Bureau's jurisdiction and that
he is not an FBI employee. PCI was also advised not to contact the
office personally.

1 - 92-3063

EFC:dpg
(2)

92-3063-690

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| SEARCHED | [redacted] |
| SERIALIZED | [redacted] |
| APR 2 1973 | |
| FBI - NEW YORK | |

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York ([])

DATE: 3/26/73

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FROM : SA [] #53

SUBJECT: []

PCI contacted 3/26/73 and advised he observed Joe N Gallo in a social club on 36th Ave & 10th St Astoria. Gallo appeared to be waiting to meet someone.

PCI was again advised of FBI jurisdiction and his availability to the FBI only. PCI was advised that he is not an FBI employee and that he should not contact the office personally. He was also advised that []

SA [] is designated alternate agent inasmuch as he has contacted source with the writer

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1- []

(1) 92-3063



92-3063-691

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| SEARCHED | INDEXED |
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| APR 1 1973 | |
| FBI - NEW YORK | |

[Signature]

3/27/73

AIRTEL

TO: SAC, NEWARK (92-2501)
FROM: SAC, NEW YORK (92-3063) (P)
SUBJECT: JOSEPH H. GALLO
AR
(OO:NY)

ReMlet to NY, 11/19/72, Mlet to NY, 9/5/72,
Mlet to NY, 2/23/73, and Mlet to NY, 12/26/72.

Search of the NYO advise subject is currently
the leading candidate to assume leadership of the CARLO
GARDINO LCN family in the near future.

GALLO is currently maintaining an apartment in
Bayside, Queens, [redacted]
under the name of JOSEPH [redacted] LAWRENCE. Newark letters
of 9/5 and 11/10/72 indicate [redacted] formerly owned property
at [redacted] and currently resides
at [redacted] bank loan
applications indicate [redacted]

[redacted] and
that [redacted]
[redacted] Referenced Miami letter indicates telephone number
[redacted] is listed to [redacted]
[redacted] employment as
[redacted] with a
salary of \$100 per week.

[redacted] with GALLO, the
consigliere of the GARDINO family, [redacted] is being considered
for development under the [redacted] of the NYO. Consequently,
it is requested all leads be covered expeditiously.

2 - Newark
2 - Miami (92-5523)
② - New York
LTS: [redacted]
(7)



92-3063-692
Searched
Serialized
Indexed
Filed

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NY 92-3953

LEAD

NEWARK

AT NEWARK, NEW JERSEY. Obtain copies of [redacted]
1970, 1971 and 1972 income tax returns, [redacted] social
security number in [redacted].

AT TRENTON, NEW JERSEY. Review corporate papers
of [redacted] for information on
[redacted] 1970-1972 salary and position. It is noted [redacted]
is owned by [redacted].

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AT GLOSTER, NEW JERSEY. Determine details of
[redacted] sale of property at [redacted]

AT ENGLEWOOD, NEW JERSEY. Discreetly determine if
[redacted] actually resides at [redacted]

MIAMI

b6
b7C

AT HOLLYWOOD, FLORIDA. Will determine if [redacted]
actually has savings account at [redacted]
[redacted]

2. Will discreetly determine ownership of property
at [redacted] and any mortgages on the property.

SAC, PHILADELPHIA (92-524)

3/28/73

SAC, NEW YORK (92-657) (P)

CARLO GAMBINO
AR

ReNYteletype, 3/20/73.

Enclosed is photo taken 3/20/73, of driver of
Lincoln Continental temporary Pennsylvania plates [redacted]

The following is provided for the information
of Philadelphia.

b6
b7C

On 3/15/73, above vehicle observed parked in
front of Dino's Barber Shop, Avenue P and 3rd Street,
Brooklyn, NY. This shop is frequented by GAMBINO and his
driver, JIMMY FAILLA, Capo, GAMBINO "Family" and is is
believed to be a possible center of loan shark and gambling
activities.

On Tuesday, 3/20/73, the same vehicle was observed
by Buagents and by the NYCPD who photographed the driver,
parked in front of FAILLA's car, at the Association of Trade
Waste Removers, 61 Catherine Street, NYC. FAILLA is business
agent for the association and through him GAMBINO supposedly
controls the carting industry in NYC.

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b7C

On 3/26/73, at 7:00 am, SA [redacted]
observed the above Continental while on a surveillance of
JOSEPH N. GALLO, Consigliere GAMBINO "Family" and PETER
STINCONE, a member of that family. Observed in the drivers
seat of the Continental was JIMMY FAILLA, accompanied by
GAMBINO. They both met with GALLO and STINCONE at a diner
in Staten Island, a few blocks from FAILLA's residence.

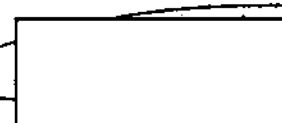
- 2 - Philadelphia
- 1 - New York (92-3159) (FAILLA)
- 1 - New York (92-3063) (GALLO)
- 1 - New York (92-2555) (STINCONE)
- 1 - New York

RCG:med
(6)

92-3063-693

Live Cat

b6
b7C



2/20/73
2-1-73

3/21/73

SAC [redacted]

3/21/73

SA [redacted] #58

b6
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[redacted]

Informant was contacted on 3/19/73 and supplied the following information:

SYLVESTER BRUNO
RICO
NY 182-100

Informant stated that SYL BRUNO is continuing

[redacted] BRUNO's [redacted]
He advised that he has been avoiding BRUNO and [redacted]

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[redacted]
[redacted] BRUNO [redacted]

[redacted]
[redacted]

Informant stated that [redacted]

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b7D

[redacted] and is turning [redacted]
[redacted] DOMINICK "MC GEE" MONNETTO. He
stated he [redacted]
and has not been using [redacted]
[redacted]

VINCENT ALOI
AR
NY 92-3190

JOSEPH GALLO
AR
NY 92-3063

1-183-100

1-92-3190
1-92-3063

1- [redacted]
1- [redacted]

JJM:mgg
(7)

92-3063-696

53

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| APR 2 1973 | |
| FBI - NEW YORK | |

[redacted]

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[redacted]

b6
b7C
b7D
b7E

Informant stated that he is currently

[redacted]
[redacted] LDU. telephone number
[redacted] Informant advised that [redacted] that
about one year ago, VINNIE ALOI [redacted]
[redacted] was able to keep
him out through [redacted]
[redacted] JOE GALLO "family". [redacted]
is currently being operated [redacted]
[redacted]
Telephone number [redacted] is listed to [redacted]
[redacted]

[redacted]

b6
b7C
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Informant stated that [redacted] and [redacted] who own
[redacted]
are making [redacted]
Informant also stated that [redacted] and [redacted] also operate
out of a [redacted] off Fresh Pond
Road in Ridgewood.

SAC [redacted]

3/22/73

SA [redacted] #51

[redacted]

On 3/20/73, CI provided the following log of vehicles and/or persons patronizing the Columbia Civic Club, 402 East 12th Street, NYC:

3/1/73 5 PM

NY licenses [redacted]
[redacted] and [redacted]

8 PM

DZ 6487; NY licenses [redacted] and [redacted]
NJ license [redacted]

3/3/73 8 PM

207 XAP. NY licenses [redacted] and
NJ license [redacted]
Pennsylvania license [redacted]

3/4/73 7:30 PM

Pennsylvania licenses [redacted] and [redacted]

3/5/73 8 PM

NY license [redacted]
NJ license [redacted]

1-92-2475 (SA [redacted] #51)
1-92-2473 (SA [redacted] #51)
1-92-5021 (SA [redacted] #53)
1- [redacted] (SA [redacted] #58)
1-92-3063

JEM:mgg
(6)

R53

92-3063-6977

cl B B B
[redacted] 23/16

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b6
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b7D

b6
b7C
b7D

b6
b7C
b7D
b7E

[redacted]
3/6/73

6 PM

NY licenses [redacted]

8 PM

NY licenses [redacted]

NJ license [redacted]

CI observed [redacted] run from Alley Cat Bar, 188 1st Avenue around corner to East 12th Street, enter auto bearing [redacted], and speed off to an unknown location.

CI also observed that a funeral was in progress at the Macagana Funeral Home, 427 East 12th Street, and that [redacted] was there [redacted]. An auto bearing NY license [redacted] was parked in front of the funeral home.

3/7/73

6:30 PM

NY licenses [redacted] and [redacted]

NJ license [redacted]

9 PM

NY licenses [redacted] and [redacted]

3/8/73

6:15 PM

NY licenses [redacted] and [redacted]

7:45 PM

NY licenses [redacted] and [redacted]

NJ license [redacted]

3/9/73

6 PM

NY licenses [redacted]; and [redacted]

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b7D

b6
b7C
b7D

[redacted]
CI observed GEORGE "LEFTY" RIZZO enter [redacted]
and leave area.

b6
b7C
b7D
b7E

NJ licenses [redacted] and [redacted].

8:30 PM

NY licenses [redacted] and [redacted].
NJ license [redacted]
Pennsylvania license [redacted].

CI observed [redacted] at the funeral
home again.

b6
b7C
b7D

3/10/73

11 AM

NY licenses [redacted]
and [redacted].

3/11/73

6:30 PM

NY licenses [redacted] and [redacted].
NJ license [redacted]
Pennsylvania license [redacted].

9 PM

NJ licenses [redacted] and [redacted].

3/12/73

8:30 PM

NY license [redacted]; [redacted]
[redacted] and [redacted].

In [redacted] were two white, males, 5' 8" to
5' 9", 175 lbs., one was approximately 40 years old
the other 50. Each had receding black hair and each wore
a suit.

b6
b7C
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3/13/73

6:15 PM

NY licenses [redacted] and [redacted].
NJ license [redacted].

[redacted]

8 PM.

NY licenses

[redacted]

[redacted]

NJ license

[redacted]

b6
b7C
b7D
b7E

SAC [redacted]

3/23/73

SA [redacted] #53

b6
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b7E

[redacted]
Informant was contacted on 3/23/73, and advised as follows:

[redacted] continues to hang out at the Centaur Restaurant, 342 E. 46th St., NYC, on a daily basis from 6:30 p.m. to 8 p.m. PCI stated that [redacted] but will always ask for messages. PCI stated that [redacted] receives numerous phone calls at the restaurant daily. The two most frequent callers are a [redacted] (LNU) and [redacted] (LNU). PCI stated these individuals will not leave a message, but believes [redacted] is part of [redacted]. PCI stated [redacted] frequently speaks of [redacted].

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PCI advised that [redacted] also frequents McCarthy's Steak House on 46th St. and Second Ave.

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PCI stated that he does not believe that [redacted] has any interest in [redacted].

PCI stated JOSEPH N. GALLO has not been in the Centaur recently.

PCI was advised of Bureau jurisdiction and that he is not an employee of the FBI.

① - 92-3063

EFC:dpg
(2)

92-3063-698

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| SERIALIZED | FILED |
| APR 1 1973 | |
| FBI - NYC | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : WAS/22 SAC, PHILADELPHIA (92-2171) (RUC)

SUBJECT: JOSEPH N. GALLO, aka.
AR
OO: NY

DATE: 3/26/73

Re Philadelphia letter to New York 11/10/72,
and New York report of SA [] dated 1/3/73.

Enclosed for New York are two copies each of
three investigative inserts reflecting investigation con-
ducted by the Philadelphia Division.

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b7C

On 3/8/73, a review of the Inmate Visitors File
of [] was conducted by SA []
to update visitors of [] from last review conducted on
11/8/72, which information was furnished New York by relet.
Visitors to [] since that time were as follows:

| <u>Date</u> | <u>Visitor</u> | <u>Vehicle</u> |
|-------------|----------------|---|
| 11/11/72 | [] | 1971 Buick, brown. New York License [] |
| 11/19/72 | [] | 1972 Ford Torino, blue. New York License [] |
| 11/23/72 | Parents | 1972 Cadillac, tan. New York License [] |

2 New York (92-3063) (Enc. 6)
1-Philadelphia (92-2171)

RLR:btp
(3)

b6
b7C



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PH 92-2171

| | | |
|----------|---------|---------------------------------------|
| 12/11/72 | [] | See above. |
| 12/23/72 | Parents | See above. |
| 12/28/72 | [] | 1969 Buick, tan, New York License [] |
| 1/22/73 | [] | See above. |
| 2/10/73 | [] | See above. |
| 2/11/73 | [] | Taxi |
| 2/18/73 | [] | Taxi |
| 3/4/73 | [] | See above. |

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On 3/8/73, [] Federal Prison Camp, Allenwood, Pa., advised he has observed no unusual activity on the part of [] and considers him to be a model inmate. [] advised he would be alert for any suspicious activity on the part of [] and would immediately notify the FBI if any such activity was observed.

In view of the fact that all outstanding and pertinent investigation has been completed in the Philadelphia Division, this matter is being considered RUC.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street
New York, New York 10021
2/14/73

In Reply, Please Refer to
File No. NY-30

RECORDS FURNISHED TO SA [REDACTED]
ON MAR 21 1973

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
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Dear [REDACTED]:

In connection with an official investigation being conducted by Special Agent [REDACTED] of this Office, it is requested that information be furnished concerning [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Malone
JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

2-3063-701

SEARCHED INDEXED
SERIALIZED FILED
MAR 21 1973

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[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/28/73

[redacted]
revealed the following [redacted]
[redacted]
[redacted]
[redacted]

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Interviewed on 3/21/73 at New York, New York File # NY 92-3063-702
by SA [redacted] :kbm Date dictated 3/23/73

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NY 92-3063

The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]
[REDACTED]

b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/28/73

JOHN DANTE, 1340 North State Street, Chicago, Illinois, voluntarily appeared at the New York Office of the Federal Bureau of Investigation (FBI) on March 19, 1973. DANTE was accompanied by [redacted] New York Playboy Club. DANTE was advised of the identity of the interviewing Agent and that he wished to speak to DANTE concerning possible Extortionate Credit Transactions.

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DANTE advised that he knows VINNY ROMANO of New York for about seven years. He knows ROMANO from meeting him in several of the Playboy Clubs, notably New York, Chicago and Los Angeles. DANTE stated he does not know what business ROMANO is currently in, however, he knew him to be formerly a fruit juice salesman and a liquor salesman. DANTE advised that he personally authorized Playboy Club of New York to charge a \$300.00 bill to his own account for a dinner for ROMANO and a few friends in return for a favor ROMANO performed. DANTE advised a bartender at the New York Playboy Club named [redacted] was submitting a labor arbitration dispute to his union. ROMANO approached DANTE and told him that he (ROMANO) was a personal friend of [redacted] and would speak to him concerning the labor matter. DANTE stated several days later, the arbitration notice was withdrawn by [redacted] DANTE advised that in his next conversation with ROMANO, ROMANO took credit for this withdrawal. DANTE advised that he has done no other business with ROMANO concerning labor negotiations and that to his knowledge, ROMANO has arranged no contracts for the Playboy Club. DANTE stated that the last contract arranged with restaurant employees union who handles the Playboy bunnies would certainly not be considered a "sweetheart" contract because management was forced to give up many things they did not wish to. DANTE stated he does not know ROMANO to be involved in gambling, shylocking nor any other illegal activity, however, he has heard ROMANO has "underworld connections" and that ROMANO likes to convey the image of a hood. He stated he does not know how to get in touch with ROMANO nor does he anticipate seeing him in the near future.

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b7C

Interviewed on 3/19/73 at New York, New York File # NY 92-3063-703

by SA [redacted] :kbm Date dictated 3/23/73

b6
b7C

NY 92-3063

DANTE denied knowing the names [REDACTED], PHILLIP CRISPINO, and JOSEPH N. GALLO. He stated he has met [REDACTED] several times through ROMANO; however, he knows nothing about him. DANTE was exhibited pictures of JOSEPH N. GALLO, PHILLIP CRISPINO and [REDACTED]. He stated he has seen [REDACTED] with ROMANO several times, but that he did not know his name.

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DANTE stated he has, in the past, been interviewed by Agents of the Newark, Chicago, and Los Angeles FBI Offices and has testified before a Federal Grand Jury in Los Angeles in a case entitled, "WALTER VALLAIVERO, ITAR-GAMBLING" under a grant of immunity. DANTE advised he likes to bet on football games because it makes them more interesting. He denied investing in Sunshine Chemical Corporation, Farmingdale, New York, and stated he has never dealt with shylocks or any other illegal activity.

The following data was obtained through observation and interview:

| | |
|---------------|--|
| Name | JOHN DANTE |
| Address | 1340 North State Street Chicago, Illinois |
| Date of Birth | November 20, 1928 |
| Citizenship | Naturalized |
| Occupation | Assistant to the President |
| Employment | Playboy Clubs International 919 North Michigan Avenue, Chicago, Illinois |

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/73

[redacted]
[redacted] was interviewed at her place of business. She advised as follows:

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She has been a member of the Greater Blouse, Skirt and Undergarment Association for approximately 5 years. To join, she paid a \$250.00 fee and now pays \$25.00 a month dues. She stated that she pays the fee to a [redacted] who comes to collect from her on a monthly basis. [redacted] was introduced to [redacted] by her business partner, [redacted]

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[redacted] telephone number [redacted]. [redacted] stated that while she is a partner in the business, her function is to supervise the girls who are garment makers. [redacted] does most of the business of the firm. She advised that [redacted] quite often comes to her office with [redacted] and she believes the two to be friends. She stated she does not know why she pays \$25.00 a month and feels she receives no services for her money from the Greater Blouse Association. She stated she did not go to [redacted] to join the association, but rather he came to her through [redacted]. She advised she is not aware of any direct threat [redacted] made to her with regard to association membership, however, on his initial visit he advised her "if you don't join our association your girls can't join the union". The sewing machine operators of [redacted] are all members of Local 2325 of the Garment Workers Union.

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During the course of the interview, [redacted] advised the Agents that she did not know the difference between a trade association and a labor union and she exhibited an extremely limited knowledge of business practices and procedures. She advised the Agents that in joining the association she signed a number of papers, however, she has no idea what they said and signed them because [redacted] told her to.

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Interviewed on 3/27/73 at New York, New York File # NY 92-3063-784
by SAS [redacted] and [redacted] Date dictated 3/28/73
MPM EFC:nl

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NY 92-3062

[redacted] stated she would be willing to contact
[redacted] to find out more about the association and what
it is supposed to do for her.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 3/30/73

FROM : SAC, JACKSONVILLE (92-1434)(RUC)

SUBJECT: JOSEPH N. GALLO
AR
(OO: NY)

Reurlet, 2/5/73.

On 3/29/73, [REDACTED]
International Brotherhood of Teamsters, Local 512,
10478 Atlantic Blvd., Jacksonville, Fla., advised
SA [REDACTED] that the subject is not a member
nor does he have any known affiliation with Local
512. He stated that subject is unknown to him and
he related he has personally signed all checks issued
by Local 512 during the past 15 months and no checks
have been issued in subject's name during this period.
He advised that a review of records was completely
negative under subject's name.

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② - New York
1 - Jacksonville
NHR:jch
(3)

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92-3063-705

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 2 1973 | |

[REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/73

On March 29, 1973, at 3:50 pm, JOSEPH N. GALLO was observed standing in front of the luncheonette at the corner of Broadway and Crescent Streets in Astoria, Queens. GALLO was talking to a white male, about 5 feet 7 inches, medium build and long brown hair. (This individual was later identified as [REDACTED]). GALLO and [REDACTED] were joined by another unknown male in a red shirt. GALLO was observed to hand the second male several bills, then return to his conversation with [REDACTED].

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At 4:35 pm, GALLO left [REDACTED] and returned to the luncheonette and made a telephone call.

Surveillance was discontinued at this point.

Interviewed on 3/29/73 at Astoria, Queens File # NY 92-3063 -706
by SAS [REDACTED] and [REDACTED] Date dictated 4/3/73
EFC:kbm

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EFC:jmj.

1.

NY 92-3063

[redacted]
[redacted] Playboy Club of New York,
advised SA [redacted] that he is familiar with
[redacted] and VINNIE ROMANO. He stated that about two
years ago, they were involved in a fight at the Playboy
Club and since then he has tried to have them excluded
as troublemakers.

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[redacted] advised that [redacted] frequents
the Playboy Club several nights a week in the late
evening hours. He advised [redacted] is acquainted with
the following employees of the club:

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[redacted]
[redacted]
[redacted]
[redacted]

92-3063-707

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI - NEW YORK | |
| [redacted] | |

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

FROM : SA (#53)

SUBJECT: JOSEPH N. GALLO
AR

DATE: 4/13/73

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On April 6, 1973, SA (Protect),

This information is extremely singular in nature and, therefore, it is recommended that the entire memo be reported in the administrative pages of a report.

GBF:pfs
(2)

#53

92-3043-708

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 1 1973 | |
| FBI - NEW YORK | |

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PH 92-2171
RCD:jer
(1)

The following investigation was conducted by
Special Agents [redacted] and [redacted]
on January 22, 1973.

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On January 22, 1973, [redacted]
[redacted] was interviewed at her home located
on [redacted] across from [redacted], and
furnished the following information:

[redacted] advised she is originally from the
lower east side of Manhattan, New York, around 14th Street
and Second Avenue. Her maiden name is [redacted] and she
married [redacted] ago. They now have
two children, [redacted] ages [redacted] and [redacted].

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They purchased the property in Stroudsburg, Pa.
about three years ago for about \$18,000 and she has been
living there since that time. Her husband, [redacted], is a
[redacted], and has worked both in
the Stroudsburg area and in New York City, where he is
currently employed. [redacted] now lives with his mother
at [redacted], during the week and comes
here to [redacted] on the weekends.

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[redacted] was born [redacted] in [redacted]
[redacted] and [redacted] was born [redacted]
[redacted] in [redacted]. She does not know a [redacted]
however, [redacted] is her husband, [redacted].

[redacted] advised she knows JOSEPH GALLO, as
[redacted]. GLADYS O'BRIEN GALLO [redacted]
[redacted]
maiden name was [redacted] stated she only sees
JOE GALLO a couple of times a year and then only when
[redacted]

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GLADYS GALLO. She does not know any of GALLO's associates
or the nature of his business activities. GALLO has never
visited her home in Stroudsburg, Pa. and if he has come to
the Pocono resort, she has no knowledge of it. 92-2063-709

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 23 1973 | |
| FBI - NEW YORK | |

PH 92-2171

(2)

[redacted] advised [redacted]
[redacted] GLADYS GALLO and her, [redacted]
telephone number is [redacted].

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She advised [redacted] was only arrested once to her knowledge and that was by the New Jersey State Police for carrying a weapon without a license about two years ago, and he was fined. She stated she does not know where he got the weapon nor why he was carrying it. She advised her husband does not tell her everything and gets angry when she asks so she does not ask.

[redacted] further advised she does not know [redacted]. She knows no one in Scranton, Pa.

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She advised she sometimes [redacted] on the night shift [redacted]

PH 92-2171

RCD:adb

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The following investigation was conducted by
SA [REDACTED], and SA [REDACTED]

On January 26, 1973, Mrs. EDITH SANTEE, 1323
Schlager Street, Scranton, Pennsylvania, furnished the
following information:

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She is the widow of JOSEPH SANTEE, who died
several years ago. Her maiden name was SANTORO and she was
born 2/25/10. in Dunmore, Pennsylvania. She has three
children. [REDACTED]

[REDACTED] Mrs. SANTEE is an Avon representative and has
no other employment.

Her husband is JOSEPH SANTEE, and his parents were
STEPHEN and CATHERINE O'BRIEN SANTEE and he had one sister,
Mrs. LAURETTA BERGHAUSER, who lives in Baltimore, Maryland.
Both STEPHEN and CATHERINE SANTEE are deceased and the only
living brother of CATHERINE SANTEE is [REDACTED] of
[REDACTED]

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She does not recall any member of the O'BRIEN
family named GLADYS and she does not know JOSEPH GALLO. She
has heard the name from the newspapers.

She advised that her brother, VINCENT SANTORO, has
[REDACTED] VINCENT
SANTORO is now deceased and she has lost contact with [REDACTED]
[REDACTED]

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On January 26, 1973, [REDACTED]
[REDACTED] advised [REDACTED]
[REDACTED] CATHERINE O'BRIEN SANTEE. [REDACTED]
of thirteen children. He advised no one in the O'BRIEN family
was ever named GLADYS and he does not know a JOSEPH GALLO.

92-8063 - 710

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 26 1973 | |
| FBI - NEW YORK | |

PH 92-2171

RLR:btp

1

The following investigation was conducted at Stroudsburg, Pa.:

On January 2, 1973, [] Clerk, Stroudsburg Credit Bureau, Stroudsburg, Pa., advised files and records reflect credit bureau information re []. Files and records do not reflect any information regarding [] and/or [].

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[] has been on file with the Stroudsburg Credit Bureau since October 21, 1970, and is married to [] maiden name not noted in file. Local bank at Stroudsburg, The Monroe Security National Bank, reflects three credit line inquiries, the last being November 11, 1972. Credit Bureau of New York City was contacted to verify a local address and employment and credit information at New York; however, as of November 16, 1972, correspondence from New York City reflects no credit record other than [], Clerk, Local 638 of Enterprises Association, New York City, 841 Broadway, New York, N. Y., Steamfitters Union, advising that [] was a member of that local union. Stroudsburg Credit file reflects [] [] advised he was married to [] and he resides at [] and is a member of Local 638 as a Steamfitter salaried at \$14,000 a year. Files reflect newspaper clippings which, in summary, identify [] as being arrested December 26, 1970, by the New Jersey State Police and thereupon was placed in a county jail for possession of pistol, carrying a concealed weapon as a result of a suspicious act conducted at the National Newark and Essex Bank, Route 46, White Township, N. Y. Newspaper articles reflected individual, [], was observed to act in a suspicious manner at the National Newark and Essex Bank and was then observed to speed away to be later apprehended by New Jersey State Police. Arrested with [] was one [] age [], of Portland, Pa. Newspapers reflect no disposition of arrest or additional information for individual []. Files reflect newspaper clippings on October 2, 1971, that Judge CHARLES S. PAULIS, Blairstown, N. J., sentenced [] age [] to six months in jail, \$500 fine and one

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11 - 7/1

PH 92-2171

2

year probation. [] was represented by Attorney [] and the prosecution was Attorney [] Second District Attorney for the State. Newspaper clippings reflect [] pleaded guilty at a later time to the charge of disorderly conduct and an attempt to conduct an assault. No date noted.

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On January 2, 1973, [], Clerk, Scranton Credit Bureau, advised she placed a telephone call this date to Mrs. EDITH SANTEE, who verified and advised her date of birth was February 25, 1910, and SSAN as 195-26-0838 and address as 1323 Schlager Street, Scranton, Pa., and that she is employed by the Avon Corporation and has been for the last 30 years, and that she is currently employed by the Avon Corporation.

On January 3, 1973, [], Pennsylvania State Police, Dunmore, Pa., advised files and records which cover Stroudsburg, Pa., and vicinity failed to reflect any information or records identifiable with individuals known as [] and/or JOSEPH and EDITH SANTEE.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/73

1.

At 6:00 a.m. on March 25, 1973, surveillance was instituted at the residence of JOSEPH N. GALLO, 3185 Crescent Street, Astoria, Queens.

6:40 a.m.

GALLO emerged from his residence, proceeded on Crescent Street to Broadway and then to 21st Street. GALLO stood on the corner of Broadway and 21st Street in front of Rizzo's Italian Restaurant.

7:00 a.m.

GALLO waved to an individual in an Oldsmobile stopped on 21st Street at a traffic light at Broadway and then crossed Broadway to the South-west corner of Broadway and 21st. The automobile turned the corner onto 21st Street and GALLO got in. The automobile is a white over tan Oldsmobile Toronado, New York registration 2J 6669 and was driven by a white haired male about 65 years of age. A check of the Department of Motor Vehicles revealed that New York license 2J 6669 is registered to PETER STINCONI, 2535 42nd Street, Long Island City. The automobile proceeded to go through Brooklyn across the Verrazano Bridge into Staten Island and pulled into the parking lot of the Country Club Diner, Hyland Boulevard and Cleve Road, Staten Island. GALLO emerged from the vehicle and entered a brown Lincoln Continental bearing Pennsylvania temporary registration 1B18008. Also in this vehicle were JAMES PAILLA, also known as Jimmy Brown, and CARLO CAMERINO.

Interviewed on 3/25/73 at Astoria, Queens
by SA [redacted] drl
Date dictated 3/26/73

NY 92-3053-712
NY 92-2555
NY 92-3152
SEARCHED NY 92-557
SERIALIZED
3/26/73
FBI-NEW YORK

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Original to EDNY/AUSA [redacted] 4/18/73

NY 92-3053
NY 92-2555
NY 92-3159
NY 92-657

2.

7:35 a.m.

The Lincoln Continental left the parking lot and proceeded North on Clove Road with GALLO driving. Also in the parking lot of the Country Club Diner were vehicles bearing the following New York registrations:



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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|--|---|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE 4/6/73 | INVESTIGATIVE PERIOD 12/5/72 - 4/2/73 |
| TITLE OF CASE JOSEPH N. GALLO aka | | REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> | TYPED BY dml |
| | | CHARACTER OF CASE AR | |

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b7cREFERENCES:

NKlet to NY, 12/26/72.
 NYrep of SA 1/3/73.
 BSlet to NY, 1/17/73.
 NYlet to JK, 2/5/73.
 NKlet to NY, 2/12/73.
 NYairtel to CG, 2/23/73.
 NYairtel to Bu, 2/27/73.
 MMlet to NY, 2/26/73.
 CGairtel to NY, 3/1/73.
 NYairtel to Bu, 3/1/73.
 Bunitel to NY, 3/9/73.
 NKlet to NY, 3/12/73.
 NYairtel to NK, 3/27/73.

under PB 2, 3, 6, 7, 8, 10, 16
under p. 18

| | | | | | | | |
|---|------|-------|---------|-------------------------|--|--|--|
| ACCOMPLISHMENTS CLAIMED | | | | ACQUIT-TALS | | CASE HAS BEEN: | |
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | |
| APPROVED | | | | SPECIAL AGENT IN CHARGE | | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | | | | | 92-3063 713 Searched _____ Serialized <u>B</u> Indexed _____ Filed <u>B</u> | |
| 3 - Bureau (92-7094) 1 - USA, SDNY 1 - Strike Force, SDNY 1 - USA, EDNY 1 - Strike Force, EDNY 1 - Boston (92-1589) (INFO) | | | | | | | |
| COPIES CONTINUED COVER PAGE B | | | | | | | |
| ③ - New York (92-3063) (1 - 92-657 SUB 1) | | | | | | | |
| Dissemination Record of Attached Report | | | | Notations | | | |
| Agency | | | | | | | |
| Request Recd. | | | | | | | |
| Date Fwd. | | | | | | | |
| How Fwd. | | | | | | | |
| By | | | | | | | |

NY 92-3063

COPIES CONTINUED

- 1 - Miami (92-) (INFO)
- 1 - Newark (92-2501) (INFO)
- 1 - Jacksonville (92-) (INFO)
- 2 - Philadelphia (92-2171)

ADMINISTRATIVE

The following information is being set out in the Administrative pages to protect the source of the information at this time:

On 1/31/72, [] advised SA [] that JOE N. GALLO is the Consigliere of the GAMBINO "Family." He further stated there was a move underway on the part of GALLO and NEIL DELLACROCE to take over the GAMBINO family when GAMBINO dies or is unable to maintain the control he presently has.

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PC further stated [] the wake of GALLO's sister [] a member of the GAMBINO family, [] CARLO GAMBINO'S [] appeared at the wake and paid the respects [] who he claimed was ill. PC stated that GALLO and GAMBINO were so close that it would be unusual for GAMBINO not to personally visit GALLO on such an occasion unless he was in fact sick.

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On 2/5/73, [] advised SA [] that [] [] informant noticed that [] Informant stated [] JOE N. GALLO was meeting with several individuals there and had been for at least an hour and recognized the two individuals as labor leaders but stated he cannot place the names. Informant stated [] GALLO [] and during the following conversation made reference to GALLO as a big man and the consigliere of the GAMBINO "Family."

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NY 92-3063

ADMINISTRATIVE (Continued)

On 3/7/73, [redacted] advised SA [redacted] that [redacted] LCN Capo in the GAMBINO family, [redacted] and the subject of [redacted] came up.

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[redacted] informant that the State Police [redacted] DELLACROCE [redacted] and as a result, it has been [redacted]

[redacted] DELLACROCE informant that DELLACROCE was criticized by GAMBINO and JOE N. GALLO [redacted]

[redacted] informant that it appears that GALLO will eventually take over the GAMBINO family because the only other powerful figure is DELLACROCE and he has been accused recently of doing too many foolish things whereby he gets involved with federal and state authorities.

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On 2/26/73, [redacted] advised SA [redacted] that on [redacted], and [redacted], JOE GALLO [redacted] with him at his Bayside Apartment. Source also advised that at approximately [redacted] he observed [redacted] driving JOE GALLO to an unknown destination in [redacted] black, 1972, Cadillac.

On 2/23/73, [redacted] advised SA [redacted] that during the past two week period there has been an increase in activity at JOE GALLO's Bayside Apartment and on several occasions [redacted]

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On 3/16/73, [redacted] advised SA [redacted] [redacted] [redacted]

NY 92-3063

ADMINISTRATIVE (Continued)

[redacted]
[redacted]
On 2/8/73, SC [redacted] reviewed the records of the Credit Bureau of Greater NY and found no record of JOSEPH [redacted] 18-15 215th Street, Bayside.

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On 2/14/73, SC [redacted] reviewed the records of [redacted] and found no record of JOSEPH [redacted]

On 3/14/73, a closed circuit television (CCTV) was installed to permit remote viewing of the whole area [redacted]

[redacted] The installation was approved by the Bureau, and was made by Laboratory and New York Personnel. [redacted]

[redacted] apartment occupied by JOSEPH N. GALLO and [redacted] using the names Mr. and Mrs. JOSEPH LAWRENCE.

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The television set is being monitored by Bureau Agents [redacted]
[redacted] To date, GALLO has been observed at this apartment in the late evening hours of March 15, 20, 22, 27, and April 2, 1973. No other individuals have been observed at the apartment.

On 3/28/73, [redacted] advised SA [redacted]
[redacted]

By communication dated 2/12/73, criminal checks conducted on [redacted]

[redacted] and [redacted],
[redacted], were negative.

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Tolls obtained for [redacted] were reviewed and were negative on any telephone numbers listed to known organized crime associates.

Spot checks conducted at [redacted]
[redacted] reflected no unusual activity.

NY 92-3063

ADMINISTRATIVE (Continued)

Toll records were obtained for Custom Pools, Inc., and reflected voluminous calls to various other business establishments. One phone call was placed to Lindenhurst, NY, on 8/4/72, to [REDACTED], and one call was placed from Queens telephone number [REDACTED].

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By communication, dated 2/26/73, from Miami, telephone subscriber to [REDACTED] is [REDACTED]. Toll calls requested.

By communication, dated 3/12/73, from Newark, NJ, the following telephone numbers were not available in the normal course of investigation through the New Jersey Bell Telephone Company. They were obtained from the unlisted section of the New Jersey Bell Telephone Company and are as follows:

| | |
|-----------------------------|---|
| 201-567-5600 | Englewood Country Club Jones Road Englewood, New Jersey |
| 201-864-1791 | Disconnected 9/2/71 |
| 201-864-7272 (main line) | Sears Roebuck and Company 2710 Highway 3 North Bergen, NJ |
| 201-568-3737 | Gary-Allen Chevrolet Company 59 Engle Street Englewood, NJ |
| 201-489-2500 | Allstate Insurance Company 436 Main Street Hackensack, NJ (Sears Main Store) |
| 201-876-3852 | Washington Twp. Police Dept. Long Valley, NJ |

File review in Newark reflected no additional information re these numbers or subscribers.

NY 92-3063

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

Identity of Source

NY T-7 is

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

(by request)

Contacting Agent

SA [REDACTED]

b6
b7C
b7E

NY 92-3063

INFORMANTS

Identity of Source

NY T-1 is

[REDACTED]

NY T-2 is

[REDACTED]

NY T-3 is

[REDACTED]

NY T-4 is

[REDACTED]

NY T-5 is

[REDACTED]

NY T-6 is

[REDACTED]

Contacting Agent

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

b6
b7C
b7D

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

LEADS

PHILADELPHIA

AT ALLENWOOD FEDERAL PRISON CAMP, PENNSYLVANIA.

Will review visitors logs for [REDACTED], and determine dates JOSEPH N. GALLO visits, the vehicles he arrived in, and any persons accompanying him.

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NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow closely and report subject's activities.

As current leads are outstanding in Boston, Miami, Jacksonville, and Newark; information copies are being sent to those divisions and no further leads are being set out.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, SDNY
1 - Strike Force, SDNY
1 - USA, EDNY
1 - Strike Force, EDNY

Report of:

[REDACTED]

Office: New York, New York

b6
b7C

Date:

4/6/73

Field Office File #:

92-3063

Bureau File #:

92-7094

Title:

JOSEPH. N. GALLO.

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 3185 Crescent St., Astoria, Queens. NY T-1 advised GALLO is putting out feelers to determine the allegiance of capos and family members in the event of a power struggle. NY T-2 advised GALLO [REDACTED] DOLLS DE CURTIS [REDACTED] GALLO [REDACTED] observed in the company of CARLO GAMBINO and JAMES FALLA by officers of NYCPD and Bureau Agents.

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-P-

DETAILS:Residence and Relatives

Subject continues to reside in apartment 602 of the Crescent House, 3185 Crescent Street, Astoria, Queens, with his wife GLADYS [REDACTED]

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[REDACTED], continues to be incarcerated at Federal Prison Camp (FPC), Allenwood, Pennsylvania. He was sentenced February 10, 1972, in the Southern District of New York (SDNY) to four years for violation of the Narcotic Laws (Sale of heroin). His sentence expires with good time March 8, 1975, and full time August 11, 1975.

NY 92-3063

[redacted] is married to [redacted]
[redacted] and resides at [redacted]
is [redacted]

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Employment

NY T-7 advised GALLO's current listed occupation is a Sales Representative with the Greater Blouse Skirt and Neckware Association, 225 West 34th Street, New York City. GALLO currently uses Social Security Account number (SSAN) 066-14-4071.

The executive director of the Greater Blouse Skirt and Neckware Association is JAMES V. CLEMANZA, who has been identified as a member of the COLOMBO "Family" of La Cosa Nostra (LCN).

[redacted] Special Operations Squad (SOS), New York City Police Department (NYCPD), advised that officers of his unit observed GALLO at the Greater Blouse offices on West 34th Street at 12:40 PM. GALLO remained at the office for one hour and was then picked up by a white male driving a silver gray Buick.

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[redacted], SOS, Organized Crime Bureau, NYCPD, advised that a source of his department stated GALLO is currently associated with or has income from Local 512, the International Brotherhood of Teamsters, Jacksonville, Florida. GALLO has, in the past, been associated with labor negotiations in several garment district firms in the New York area and the Coca Cola Bottling Company of New York.

NY 92-3063

Financial

On February 8, 1973, the records of the Credit Bureau of Greater New York were reviewed by SC [redacted]. No record was found for JOSEPH N or GLADYS GALLO.

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b7C

On February 14, 1973, NY T-8 advised there was no record of JOSEPH N or GLADYS GALLO.

Hangouts Frequented

On 1/19/73, NY T-3 advised GALLO again frequents Holy Mary of the Bridge Social Club on Vernon Boulevard, Astoria. NY T-3 also stated GALLO transacts much business from the candy store at Broadway and Crescent Street, Astoria.

[redacted] SOS, NYCPD, advised officers of his unit observed subject at the Columbia Civic Club, 400 East 12th Street, New York City, on January 30, 1973, January 31, and February 1, 1973. On February 1, 1973, GALLO remained at the Civic Club from 1:55 PM until 5:40 PM. While at the club he was observed in company of several unknown white males. Upon leaving the club, GALLO proceeded to his Astoria, Queens, home.

b6
b7C

Health

NY T-5 [redacted] GALLO [redacted] social club on 31st Road and 14th Street, Astoria New York. Informant noted GALLO [redacted]. When NY T-5 [redacted] GALLO, GALLO stated [redacted].

b7D

NY 92-3063

Criminal Associates and Activities

On February 16, 1973, Assistant United States Attorney (AUSA) [redacted] SDNY, advised that JOSEPH N. GALLO was named a co-conspirator but not a defendant in a case entitled, "ANIELLO DELLACROCE; ET AL, ITAR-EXTORTION, NYfile 166-3211." [redacted] stated he anticipates indicting GALLO in this matter in the near future.

b6
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[redacted] SOS, NYCPD, advised that he observed subject enter the Brooklyn residence of CARLO GAMBINO at approximately 1:00 AM, on January 3, 1973, January 5, 1973, and January 9, 1973. Also observed entering GAMBINO's residence shortly after GALLO were JAMES FAILLA and two unknown white males.

NY T-4 advised that JOE GALLO met with JIMMY FAILLA this week at the Bonaparte Restaurant on Avenue M in Brooklyn.

FAILLA has been frequenting a social club at 7212 18th Avenue, Brooklyn, at various times of the night.

JOE GALLO is extremely well thought of by CARLO GAMBINO. Source stated a year ago JOE was "a nothing" but his rise to prominence is due to the fact that "he's smart."

NY T-2 advised that at the present time, DOLLS DE CURTIS [redacted] JOSEPH N. GALLO and making arrangements and connections for [redacted]

b6
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[redacted] SOS, NYCPD, advised he observed subject on January 7, 1973, at 8:20 PM, at the luncheonette on the corner of Broadway and Crescent Streets, Astoria, Queens. At 8:25 PM, GALLO entered a vehicle driven by JOE PANZER, of 2727 Ocean Parkway, Brooklyn.

NY 92-3063

The vehicle was a 1969 gold Cadillac, New Jersey registration [redacted]. The vehicle was observed entering the Grand Central Parkway at Hoyt Avenue. At this point it was lost due to heavy traffic. This vehicle is registered to [redacted]

b6
b7C

NY T-1 stated that CARLO GAMBINO is backing PAUL CASTELLANO, who is the Acting Boss, to take over the family when he dies or becomes incapacitated. GALLO and DELLACROCE [redacted]
DELLACROCE is in jail GALLO [redacted]

[redacted] GAMBINO dies while DELLACROCE is in jail. Informant further stated that GALLO [redacted]

b6
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[redacted] Informant stated that GALLO [redacted]

NY T-5 advised he observed JOSEPH N. GALLO meeting at [redacted] Social Club last week, March 12, 1973, with NICHOLAS "JIGGS" FORLANO.

NY T-5 advised he observed GALLO in Rizzo's Restaurant two weeks ago talking to [redacted]. T-5 advised that GALLO is definitely [redacted] and that [redacted]

b6
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[redacted] GALLO. T-5 stated that [redacted]
[redacted] GALLO and that [redacted] TOMMY, was in Mexico City "on business" for GALLO when he died in 1971.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

4/4/73

On March 29, 1973, at 3:50 pm, JOSEPH N. GALLO was observed standing in front of the luncheonette at the corner of Broadway and Crescent Streets in Astoria, Queens. GALLO was talking to a white male, about 5 feet 7 inches, medium build and long brown hair. (This individual was later identified as [redacted]). GALLO and [redacted] were joined by another unknown male in a red shirt. GALLO was observed to hand the second male several bills, then return to his conversation with [redacted].

b6
b7C

At 4:35 pm, GALLO left [redacted] and returned to the luncheonette and made a telephone call.

Surveillance was discontinued at this point.

Interviewed on 3/29/73 at Astoria, Queens File # NY 92-3063

SAS [redacted] and
by [redacted] / EFG:kbm

Date dictated 4/3/73

b6
b7C

NY 92-3063

By communication dated January 17, 1973, the Boston Division advised that non-published telephone number [redacted] is subscribed to by [redacted]
[redacted]

b6
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A check of the New England Telephone and Telegraph Company Cross Index Directory on October 31, 1972, reflects telephone number 775-1655 to be listed to ALBERT B. CHAPMAN, 373 Oakland Road, Hyannis, Massachusetts.

[redacted] Barnstable Police Department, Hyannis, Massachusetts, advised there is no arrest record for CHAPMAN in the Hyannis, Massachusetts area.

b6
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[redacted] CHAPMAN on October 31, 1972, advised ALBERT B. CHAPMAN is also known as "CHAPPEE." [redacted] advised that CHAPMAN is a white male, American, in his early 60's and a long time meat cutter for the A and P Stores in the Hyannis area. His wife is "PUPPIE" CHAPMAN who is employed as a waitress at the East Bay Lodge, Osterville, Massachusetts. [redacted] advised that [redacted]

[redacted] was recently married [redacted] [redacted] parents between [redacted] said [redacted]

On November 27, 1972, a check of the records of the current New England Telephone Company telephone directory for New Bedford, Massachusetts, determined that phone number 995-3458 is listed to JERIMIAH F. DONOVAN, 11 Diane Street, Acushnet, Massachusetts.

A review of the current city directory for the city of New Bedford, Massachusetts, which directory also covers the town of Acushnet, Massachusetts, determined that [redacted]

b6
b7C

[redacted] and [redacted] reside at [redacted] [redacted] with no telephone or occupation listed. A further check of this directory reflects that JEREMIAH F. DONOVAN and his wife ELEFTHERA reside at 11 Diane Street, Acushnet, Massachusetts, and have telephone number 995-3480.

NY 92-3063

She further advised her records reflect JERIMIAH F. DONOVAN, wife ELEFTERIA, 11 Diane Street, Acushnet, Massachusetts, is employed by Hartman Transportation Company, New Bedford, Massachusetts. She advised this family has been in the files since 1942, with last inquiry in September, 1972, and that DONOVAN enjoyed a satisfactory credit rating in the New Bedford area.

NY T-3 advised that he knows [redacted] also known as [redacted] GALLO.

NY T-6 advised [redacted] will use the telephone at the Centaur Restaurant on a daily basis. Source stated [redacted].

b6
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EFC:dml

1.

NY 92-3063

On January 10, 1973, a neighborhood investigation at 118 Lake Drive, Newburgh, New York, determined that JEAN MC GILLICUDDY resided at that address [redacted]. She was employed by the law firm of Finklestein, Mauriello, Kaplan and Levine.

b6
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Subsequent investigation determined that this law firm handles the defense for [redacted] in the gambling matter entitled [redacted]; ET AL; IGB, [redacted]."

In view of the above a number of attempts were made during the past several weeks to interview MC GILLICUDDY at her residence away from the law office. The last attempt was early the morning of February 27, 1973. [redacted] advised that [redacted] was not at home. It is noted that SA [redacted] on all these contacts did not identify himself as an FBI Agent but merely inquired.

b6
b7C

JEAN MC GILLICUDDY was subsequently interviewed at the law offices of the above firm. At first she indicated she wanted to be interviewed in the presence of a [redacted] who was present. [redacted] advised that he is acquainted with all matters in which Mrs. MC GILLICUDDY is involved. He was politely and firmly advised that SA [redacted] wanted to discuss a personal matter in private and that should Mrs. MC GILLICUDDY desire she could terminate the interview and request the presence of [redacted]. Both acquiesced to this procedure and Mrs. MC GILLICUDDY was interviewed in private by SA [redacted].

NY 92-3063

EFC:lpc

1.

[redacted] New York City Police
Department of the New York County District Attorney's Office
advised that he knows [redacted] VINNIE ROMANO and [redacted]
[redacted] to be active loan sharks. He stated that a source
of his office advised him that [redacted] is currently [redacted]
[redacted] JOSEPH N. GALLO and that ROMANO and [redacted]
work for [redacted]

b6
b7c

[redacted] stated his records show
ROMANO's current address to be 84 Mulberry Street, New York
City, and [redacted] employment as [redacted]

[redacted] stated to his knowledge ROMANO has never been employed.
[redacted] believes [redacted] current address to be
[redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
April 6, 1973

In Reply, Please Refer to
File No.

Bufile 92-7094
NYfile 92-3063

Title Joseph N. Gallo

Character Anti-Racketeering

Reference is made to report of Special
Agent dated and captioned as above,
at New York.

b6
b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

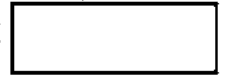
201 East 69th Street
New York, New York 10021

In Reply, Please Refer to
File No. NY-34

3/29/73



RECORDS FURNISHED TO SA
ON APR 11 1973



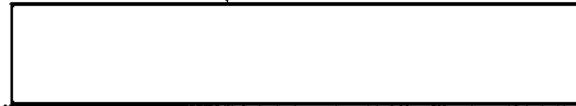
Dear [Redacted]:

b6
b7C

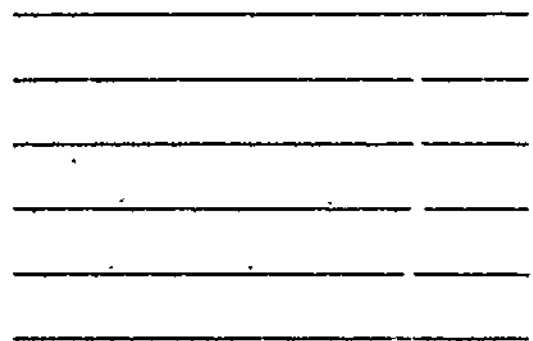
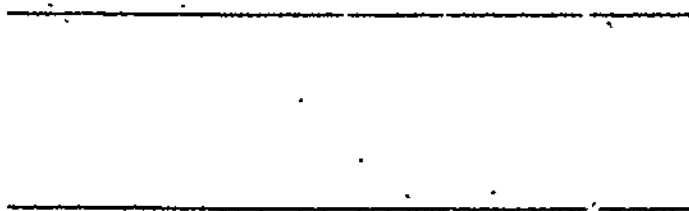
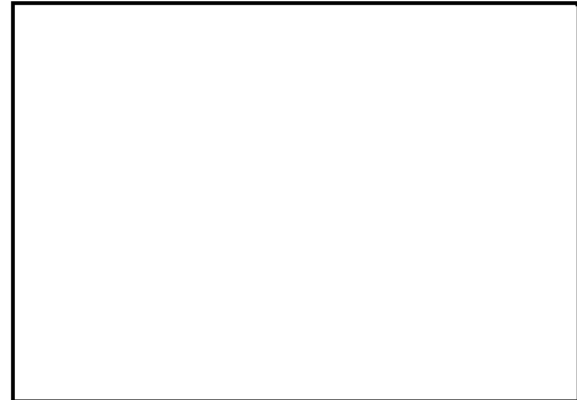
In connection with an official investigation being conducted by this Office, it is requested that you furnish listings for the following telephone numbers:



5-18-61



4-10-72



Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

John F. Maloney
JOHN F. MALONEY
ASSISTANT DIRECTOR

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 11 1973 | |
| FBI - NEW YORK | |

b6
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101K2147
53 923063

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York [redacted]

DATE: 4/11/73

FROM : SA [redacted] #28

SUBJECT: [redacted]

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b7E

On 4/11/73, informant contacted writer and advised
[redacted] he is under the impression

[redacted] For N. Gallo.
According to [redacted] an individual known as [redacted]
[redacted] and handles all dealings [redacted]
[redacted] (whose name is unknown to informant).

Allegedly, if an [redacted]

[redacted]

from Gallo

b6
b7C
b7D
b7E

1- [redacted]
① 92-3063

92-3063-715

SEARCHED INDEXED
SERIALIZED FILED

APR 13 1973
FBI - NEW YORK

[redacted]

53



SAC [redacted]

4/12/73

SA [redacted] #53

NY [redacted]

Date of contact - 4/10/73

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b7E

ARTHUR KENNETH CAVELLI, aka
ECT
NY 179-688

PC advised he does not know [redacted]
or ANTHONY DE STEFANO from Brooklyn and has never heard of them
as loansharks.

JOSEPH N. GALLO
AR
NY 92-3063

NY 179-688 advised [redacted] whom PC previously [redacted]
[redacted] GALLO, [redacted] Local 41 of the
Bricklayers Union. [redacted] Local 41's Office
at 4 Court Sq., Long Island City, and has telephone number
EX [redacted] PC advised [redacted]
and is close friends with [redacted]

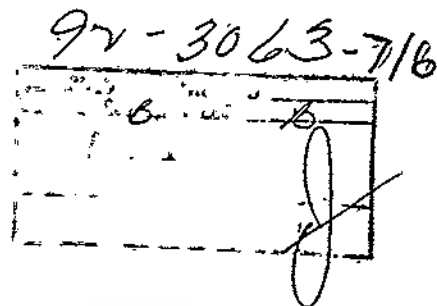
[redacted] PC stated [redacted]
[redacted] Astoria Democratic Club in Astoria, Queens.

PC was advised of Bureau jurisdiction in such matters
and advised he will be alert for any further information on
[redacted] and his relation to GALLO.

b6
b7C
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b7E

1 - 179-688
1 - 92-3063
1 - [redacted]

EEC:dpk
(4)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : SAC, WFO (92-1444) (RUC)

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO:NY)

DATE: 4/13/73

Reurlet dated 3/5/73.

[redacted], Passport Office, Department of State advised SA [redacted] on 4/11/73 that a search had been made of the current and retired files of that office but no record of a passport application could be located.

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② - New York
1 - WFO

KJH:lsh
(3)

2-3063-717

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 16 1973 | |

Plan

b6
b7C



☐ Birth ☐ Credit ☐ Criminal ☐ Death ☒ INS ☐ Marriage • ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To Section #12 Buded _____
Return to SA [redacted] #53 File number 92-3063 b6
Name and aliases of _____ b7C

Addresses
Residence Joseph N. Gallo
3185 Crescent St. Astoria.
Business _____
Former AKA Joseph Lawrence, Joseph Blake
R-15 215 St 22-46 80 St
Bayside Brooklyn N.Y.

* Date and place of marriage
(if applicable) _____

| | | | | | | |
|-----------------------------|--|------------------|-----------------------|----------------------|----------------------|----------------------|
| Race <u>W</u> | Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female | Age <u>61</u> | Height <u>5'9"</u> | Weight <u>125</u> | Hair <u>White</u> | Eyes <u>Brown</u> |
| Birth date <u>1/8/12</u> | Birthplace <u>Bessemer, Alabama</u> | | | | | |
| Arrest Number | Fingerprint classification | | | Criminal specialty | | |

Specific information desired - if passport received or not

Results of check

NO RECORD
IN THE FILES OF
THE INFORMATION
FURNISHED.
APR 19 1973

92-3063-718
SEARCHED INDEXED
SERIALIZED FILED
APR 3 1973
FBI-NEW YORK

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 4/25/73

FROM : SA [REDACTED] #53

SUBJECT: JOSEPH N. GALLO
AR
(OO: NY)

OK
[Signature]

SAC authority is requested to serve subpoenae for Grand Jury testimony on the following persons:

b3
b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] who is cooperating with the Government, advised Agents that all of the above persons may cooperate as witnesses. Consequently, it is in the best interests of the Bureau to personally serve these subpoenae.

EFC:RM
(2)



5010-108

92-3063-719

| | |
|----------------|-------|
| INDEXED | FILED |
| APR 26 1973 | |
| FBI - NEW YORK | |

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/73

[redacted]
[redacted] United States Department of Justice, Organized
Crime Strike Force, was interviewed on April 18, 1973,
at the office of the New York County District Attorney.

b6
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[redacted] advised as follows:

[redacted] and
[redacted], also known as (aka) [redacted] in
[redacted]. He stated that [redacted] and [redacted]
[redacted] JOSEPH N. GALLO in
return for [redacted] stated that his
[redacted] and [redacted] stated that he was present
on several occasions when [redacted]
[redacted] GALLO. He stated that he was
[redacted]
GALLO's [redacted]. He stated
that GALLO [redacted]
[redacted] stated that they would
[redacted]
[redacted]
[redacted] GALLO personally. [redacted] advised that GALLO
[redacted] at one of the following
places:

b6
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b7D
b7F

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D
b7FInterviewed on 4/18/73 at New York, New York File # NY 92-3063 - 740by SAS [redacted] and
[redacted] EFC:dml Date dictated 4/20/73

MFM

NY 92-3063

[redacted]
[redacted]

b6
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b7F

[redacted]
[redacted]

Occasionally at [redacted]
and [redacted]
[redacted]

[redacted] advised he knows the [redacted]
[redacted]

[redacted]

b6
b7C
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b7F

[redacted]

An individual named [redacted]
[redacted]

[redacted] also stated that [redacted]
[redacted]
[redacted] He advised that he is sure [redacted] knew these
[redacted]

b6
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[redacted]

NY 92-3063

[redacted]
He advised that [redacted] at one point was constantly
[redacted] advised
that [redacted] frequently [redacted]
and [redacted]. He stated that [redacted] was with
[redacted] on several occasions when [redacted] and
[redacted] met with JOE N. GALLO, [redacted] who was
unknown to [redacted]

b6
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b7F

[redacted] advised that [redacted]
[redacted] would
[redacted]
each. [redacted] aka [redacted] was involved in
[redacted] GALLO [redacted]

[redacted] advised that he knows the following
individuals to be associates of GALLO:

b6
b7C
b7D
b7F

NICHOLAS FORLANO aka Jiggs, whom he knew GALLO to
meet with occasionally. [redacted] identified a photograph of
FORLANO, which he was shown by the Agents. MATTY DI LORENZO;
SALVI CALCAGNO, an individual whom he knew as HANDSOME JACKIE,
who's uncle was JOE PINE; and [redacted] who's photograph
[redacted] identified.

[redacted] advised that [redacted] resided on [redacted]
[redacted]

b6
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b7F

[redacted] also stated he was told by [redacted] that
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 4/26/73

FROM : SAC, MIAMI (92-3528) (P)

SUBJECT: JOSEPH N. GALLO
AR
(OO: NEW YORK)

Re New York airtel to Newark, 3/27/73.

[redacted] Hollywood
Federal Savings and Loan Association, 1909 Tyler Street,
Hollywood, Florida, advised on 4/20/73, that their records
reflect that [redacted]
[redacted], has had a small savings account with this bank since
1963. [redacted] stated that there is no mortgage on this
property at [redacted] held by their bank nor do they
have any other mortgage for [redacted] further
advised that there is no Hollywood First Savings and Loan
Association.

b6
b7C

LEAD

MIAMI

AT FORT LAUDERDALE, FLORIDA

Will review land records at the office of the County
Clerk, Broward County, Florida, to determine ownership and
mortgages on property located at [redacted],
[redacted]

- 2 - New York
1 - Newark (92-2501) (Info)
1 - Miami

HPR/jky
(4)

b6
b7C

92-3063-721

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 57 MAY 1 1973 | |



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CSB

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/73

[redacted] Anna Mars Fashions, 347 West 36th Street, was interviewed [redacted] on April 18, 1973. Due to [redacted] inability to express herself properly in English, the interview was conducted by Bureau Interpreter [redacted] [redacted] Special Agents (SAS) [redacted] and [redacted] were present during this interview.

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b7C

[redacted] notes of this interview are maintained in New York file 92-3063 and the following is a transcript of those notes:

[Large redacted area for transcript content]

b6
b7C

Interviewed on 4/18/73 at New York, New York File # NY 92-3063 - 722
by SAS [redacted] and [redacted] Date dictated 4/24/73
EFC:kbm

NY 92-3063

[redacted]

[redacted] denied that [redacted] made the statement [redacted]

b6
b7C

Instead, she said that the two Agents misunderstood her during their first interview due to her poor command of English. She stated that she thought the association was somehow connected

[redacted]

[redacted]

b6
b7C

[redacted]

[redacted]

b6
b7C

FBI.

"When told that [redacted] organized crime, [redacted] expressed bewilderment on the existence of a 'Mafia' as no such organization existed in Taiwan or Singapore, where she had previously resided.

NY 92-3063

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b7C

[REDACTED]

[REDACTED]

The following is a translation of the Chinese characters which [REDACTED] volunteered. This was also translated by Interpreter [REDACTED]:

"Hua Ta Garment Factory
Wah Tat

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

Sung Mo Sportswear
147 East 125th Street
289-4486

(First Name Unknown) [REDACTED]

First name - Mandarin
Second name - Cantonese

Names may possibly be spelled in non-standard Romanization, or English names used instead.

FEDERAL BUREAU OF INVESTIGATION

5/1/73

Date of transcription

At approximately 8:00 pm. on April 25, 1973, [redacted]
[redacted] was served a subpoena
issued by the United States Attorney (USA), Southern District of
New York (SDNY) Strike Force, commanding him to appear on [redacted]
[redacted]
[redacted]

b3

interviewed on 4/25/73 at Manhattan, New York File # NY 92-3063 - 723
by SAS [redacted] and [redacted] / EFC:kbm Date dictated 4/30/73
MPM

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/73

At approximately 2:30 pm, on April 27, 1973, [redacted]
[redacted] also known as [redacted]
[redacted], was served a subpoena duces tecum issued
by the United States Attorney (USA), Southern District of New
York (SDNY) Strike Force, commanding him to appear [redacted]
[redacted]
[redacted]

b3
b6
b7C

Interviewed on 4/27/73 at Manhattan, New York File # NY 92-3063 - 724
by SAS [redacted] and [redacted] Date dictated 4/30/73
[redacted] EFC:kbm

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/73[redacted] was interviewed at [redacted]
[redacted]

He advised that he has not seen [redacted]
since the Agents last visit, however, he expected [redacted]
to work on Monday, April 30, 1973.

b6
b7C

[redacted] denied that he has ever borrowed money
from [redacted] or any of his friends. He admitted,
however, borrowing money from a loan shark in Brooklyn several
years ago. He did not remember this individual's name, however,
he said he was a deaf mute. [redacted] advised that he sold his
car about a year ago, however, this was to pay for a compressor
for his shop and not to pay a shylock loan.

Interviewed on 4/27/73 at New York, New York File # NY 92-3063-725
by SAS [redacted] and [redacted] EFC:kbm Date dictated 4/30/73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/73

[redacted] was interviewed at his residence,
[redacted] and advised as follows:

He knows an individual named [redacted] who is allegedly "in the loan business". [redacted] identified a photograph of [redacted] as being identical with the above individual and said he knows him by several different first names and does not know a last name.

b6
b7C
b7D

He advised [redacted]

[redacted]

[redacted] provided the following background information:

Name

Residence

Date of Birth

Place of Birth

Citizenship

Arrest Record

Italy

In the United States on a visa

Claims once [redacted]

b6
b7C
b7D

Interviewed on 4/25/73 at New York, New York File # NY 92-3063 726

SAS [redacted] and

EFC:kbm

by [redacted] Date dictated 4/30/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/73

[redacted] was interviewed in a Bureau car on the corner of 23rd Street and 9th Avenue, New York City. [redacted] stated he had told the Agents only part of the truth when he was previously interviewed on April 25, 1973.

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He stated that [redacted]

[redacted] stated that he [redacted]

[redacted] advised he was willing to help the Agents in [redacted]

b6
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b7D

Interviewed on 4/27/73 at New York, New York File # NY 92-3063 - 727
by SAS [redacted] and [redacted] Date dictated 4/30/73
EFC:kbm

b6
b7C

ACTING DIRECTOR, FBI (92-7954)

4/13/73

SAC, NEW YORK (92-2300 SUB L)

LA COSA NOSTRA
MEMBERSHIP INDEX
AR - CONSPIRACY

Enclosed for the Bureau are two membership cards each for JOSEPH AGONE, VINCENT ALOI, JOSEPH N. GALLO and ROSARIO NUSACCHIO.

2 - Bureau (Encls. 8)
5 - New York
① - 92-3063 (GALLO)
(1 - 92-2099) (AGONE)
(1 - 92-3190) (ALOI)
(1 - 92-3208) (NUSACCHIO)

JPD:lon
(8)

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92-3063-728

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| checked |
| referred |
| filed |
| APR 15 1973 |
| FBI - NEW YORK |

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/73

[redacted] was interviewed [redacted]

[redacted], and advised as follows:

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[redacted] is employed by [redacted] at a salary of \$250 per week. However, his attendance is very sporadic. [redacted] advised that he met [redacted] at a Greek Night Club on 39th Street and 8th Avenue, December of 1972. He stated [redacted] who works "outside" but could not describe exactly [redacted] job duties. He stated [redacted] has not been to work in approximately two weeks; however, he expects him to work on the 23rd.

[redacted] denied at any time he has ever borrowed money from [redacted] or any of [redacted] friends. He further stated that he has borrowed money several times from a bank, but never from a loan shark. [redacted] advised that he is financially unsteady and owes much money including several thousand dollars to [redacted]. He stated that he is continually slow in paying both his rent and his employees; however, his landlord and his employees trust him, and do not press him for the money. [redacted] volunteered to show the Agents his payroll book listing his employees to show that [redacted] is employed by him. Income tax withholding records form W-4 were inside the front cover of the book for 14 employees of whom [redacted] was not one. He advised that he could provide no additional information on [redacted] as he could not find the rest of his employment records. [redacted] furnished the following background information:

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Name
Also Known As
Home Address

Date of Birth
Place of Birth
Citizenship

[redacted]
[redacted]
[redacted]
[redacted]
Greece
In the United States on a
permanent visa

b6
b7C

interviewed on 4/19/73 at New York, New York File # NY 92-3063 - 729
by SAS [redacted] and [redacted]
[redacted] EFC:kbm Date dictated 4/25/73

NY 92-3063

Marital Status
Wife's Name

Married

who is a naturalized
citizen.

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b7c

1

NK 92-2501

LEH/jlg

On March 30, 1973, [redacted]
Mails, US Post Office, Englewood, New Jersey, when contacted
advised that he had ascertained from the carrier that
[redacted] are the principal occupants
of [redacted] advised
that he has determined that [redacted] occasionally
receives mail at [redacted]
but as far as the carrier could determine, [redacted] does
not live at this address.

The City Directory for Englewood, New Jersey,
lists a [redacted] at [redacted]
[redacted] on telephone number [redacted].

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92-3062-731

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 1973 | |
| FBI - NEW YORK | |

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 1973 | |
| FBI - NEW YORK | |

F B I

Date: 5/7/73

Transmit the following in _____
(Type in plaintext or code)

Via A I R T E L _____

(Priority)

TO: SAC, NEW YORK (92-3063)
FROM: SAC, NEWARK (92-2501) (P)
SUBJECT: JOSEPH N. GALLO
AR
(OO: NY)

Re New York airtel to Newark, 3/27/73.

Enclosed for New York are two copies of an Investigative Insert reflecting investigation conducted in reference to the Englewood, NJ, address.

On 4/16/73, [redacted] Lakeview Savings and Loan Association, 1117-19 Main Street, Paterson, NJ, was contacted and advised that he could furnish no further information concerning the sale of the property located at [redacted] by [redacted]. He advised that his file did not contain the names of the individuals who purchased the property.

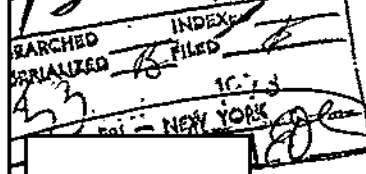
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On 5/3/73, [redacted] IRS Agent, attached to the Strike Force, Newark, NJ, advised that he has not yet received any copies of [redacted] 1971 - 1972 Income Tax Returns.

A corporate record review of [redacted], reflects no information in reference to [redacted] 1970-1972 salary. The record review reflects [redacted] held a position [redacted] along with [redacted] all of whom resided at [redacted] as of 8/71. Further review of the records reflected her position listed as [redacted]

b6
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2 - New York
2 - Newark
JFA/jah
(4)



Approved: _____
Special Agent in Charge

Sent _____

NK 92-2501

LEADS:

NEWARK

AT NEWARK, NJ: Will remain in contact with
[redacted] income tax returns.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

FROM : SA [REDACTED] (#53)

SUBJECT: JOSEPH N. GALLO
AR

DATE: 5/7/73

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[REDACTED] Midtown South PMD,
advised that he and officers of his command served a search
warrant at the Columbia Civic Club, 402 East 12 Street,
NYC, at 3:10 p.m., 4/30/73. The warrant, for gambling para-
phernalia, met with negative results. The following persons
were present at the club during the service of the warrant:

JOSEPH N. GALLO
31-85 Crescent Street
Astoria

DOB 1/08/12

MATTEO DILORENZO
53-12 Clearview Expw.
Bayside, N.Y.

DOB 2/13/12

GEORGE RIZZO
149-12 29 Avenue
Flushing

DOB 9/25/12

JOSEPH MORALES
223 East 17th Street
NYC

DOB 6/21/09

ANTHONY LAINO
157-14 98th Street
Jamaica Queens

DOB 9/29/15

MICHAEL PATTI
281 Avenue C Apt. 4
NYC

DOB 10/15/07

1 - 92-2475
1 - 92-2473
1 - [REDACTED]

EFC:nad

(4) *hand #53*

92-3063-733

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|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 7 1973 | |
| FBI - NEW YORK | |

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b7c



NY 92-3063

JOHN D. SALVO
98-05 63 Rd.
Queens, NY

DOB 4/13/96

ANTONIO MANNINO
402 East 11th Street
NYC

DOB 1/09/10

TOMMASO CAMPIONE
332 East 11th Street
NYC

DOB 7/29/08

JOSEPH CALI
400 East 12th Street
NYC

DOB 5/16/16

CHARLES CALACIONE
186 Avenue B
NYC

W, M age 63

[REDACTED]
[REDACTED]

DOB [REDACTED]

ALFRED SIMONCINI
89-09 32 Avenue
Jackson Heights

W, M age 65

[REDACTED]
[REDACTED]
[REDACTED]

W, M age [REDACTED]

~~X~~
No arrests were made and no evidence was
seized.

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b7c

92-3063-73 4

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 1973 | |
| FBI-NEW YORK | |

87

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FEDERAL BUREAU OF INVESTIGATION

Date 4/30/73

On April 19, 1973, SA [] interviewed [] at the Federal Building, Walnut and Green Streets, Newark, New Jersey, and obtained the following information:

With regard to WILLIAM MARTOCCIA (pronounced and possibly spelled MARTUCCI or MARTOOCIE) of Short Hills, New Jersey, [] indicated that he and JIMMY FAILLA both own race horses, and that MARTOCCIA is an owner of record.

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b7C

[] believed that MARTOCCIA goes to Florida during the winter for two reasons: to race horses and to handle CARLO GAMBINO's investments in that state. He added that GAMBINO had quite a few investments in that state but he did not know specifically what they were.

MARTOCCIA [] Association of Trade Waste (ATW) vehicles, for FAILLA, and for PAUL CASTELLANO's meat markets.

[] also indicated that "JOE SCOTCH" (JOSEPH INDELICATO, a member of GAMBINO Family) is a major representative of GAMBINO interests in Miami. He believes that a [] (phonetic) is connected with GAMBINO.

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b7C

[] stated that he was convinced that JIMMY FAILLA would take over the GAMBINO family after CARLO died. He agreed that JOE N. GALLO, the Consigliere of the family, would be a better choice, but he felt that GAMBINO has been "molding" FAILLA and that he has a particular affinity for him. [] also felt that FAILLA probably would be "hit" when and if he took over the "family".

[] was shown an FD-302 (NY 166-3211), dated February 22, 1973, composed of the names and phone numbers

> 92-3063-

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b7C

On 4/19/73 at Newark, New Jersey File # NY 92-3159
by SA [] / amw Date dictated 4/25/73

NY 92-3159

found in the possession of [redacted] when he was arrested on February 15, 1973 by Federal Bureau of Investigation (FBI) agents for loansharking. He examined the names on the FD 302 and advised that the "Jade East" is a hangout for known hoodlums in New York. The name [redacted] might refer to [redacted] who was "pinched" along with [redacted] and [redacted] for being involved [redacted]

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[redacted] referred to a company run by [redacted] [redacted], a Capo in the "LUCHESE family") who has been, and still is, according to [redacted], involved in the stolen car business.

[redacted] was shown a picture of [redacted] and he said that it looked like a person he had met at JIMMY FAILLA's Social Club, 79th and New Utrecht, Brooklyn, New York. The last time he was in the club was in 1971. He added that no illegal activities occur in the club, but loansharking and gambling payoffs are made in the middle of the street outside the club.

b6
b7C

[redacted] also stated that [redacted] who uses the alias [redacted] may be using [redacted] the garbage industry. [redacted]. He has a girlfriend, [redacted] who may be living under the name [redacted]. He also has a wife named [redacted] who is living [redacted].

Also [redacted]
[redacted]
[redacted]
[redacted]

[redacted] His father also used to own a home in New Jersey, where he might keep money in a nearby bank.

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b7C

[redacted] said he knew JOSEPH CORRAO [redacted] very well [redacted]
VINCENT ALOI.

He also said that [redacted] was connected [redacted] in Brooklyn where he also had a girlfriend.

b6
b7C

According to [redacted] and [redacted] at John F. Kennedy Airport are used by GAMBINO

NY 92-3159

people to conduct gambling business. He added that the now deceased EMMANUEL GAMBINO used to work out of these locations along with [] and [] (phonetic). Also a [] Last Name Unknown (LNU) who is "made" and who is close to JOE N. GALLO works out of there. [] looks like a [].

b6
b7C

[] stated that he was very familiar with [] and that he knew [] but he did not know the name [].

[] stated that he knew of a [] (phonetic) who possibly lives in the Whitestone section of Queens and [] frequents the Nineteen Hole Cocktail Lounge in Brooklyn. It is also frequented by [].

b6
b7C

[] used to be partners with a bookmaker named [] who lives in Bayside with a [] was recently arrested by the New York City Police Department (NYCPD) for bookmaking. [] and [] were also connected with a [] who is "made" and who hangs out in the bars off Eastern Parkway and Atlantic Avenues in Brooklyn.

He did not know if [] had any connections with the garment industry.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : SAC, BOSTON (92-1589) (RUC)

SUBJECT: JOSEPH N. GALLO, aka
AR
(OO:NY)

DATE: 5/10/73

Re Boston letter to New York, dated 1/17/73.
New York report by SA SA [redacted] dated
4/6/73

On 4/3/73, Rhode Island State [redacted]
[redacted] was contacted and requested to attempt
to arrange an interview with their witness [redacted]
[redacted] advised that he had discussed
the matter with Rhode Island State Assistant Prosecutor
[redacted] who advised that it would be in the
best interest of the state of Rhode Island that [redacted]
not be interviewed by the FBI until the completion of
his current testimony in the state trial now proceeding
in Superior Court in Providence, R.I.

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b7C
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On 4/20/73, R.I. State Assistant Prosecutor
[redacted] advised that guilty verdicts had been
returned on the following four individuals:

[redacted]
Age [redacted]
Camden, N.J.

[redacted]
Age [redacted]
Stoneham, Mass.

[redacted]
Age [redacted]
Cambridge, Mass.

[redacted]
Age [redacted]
Somerville, Mass.

b6
b7C

② New York
1-Boston
JGS:sas
(3)



92-3063-735
SEARCHED INDEXED
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MAY 11 1973
FBI - NEW YORK

BS 172-40

[redacted] advised that they have been convicted on charges of [redacted]
[redacted] advised that [redacted]
[redacted], was the states key witness in the above conviction.

b6
b7C
b7D

On 4/30/73, R.I. State [redacted]
[redacted] advised that [redacted] is back in protective custody awaiting additional testimony for the state of Rhode Island. [redacted] advised that [redacted] underwent a "grueling" trial and when he made an effort to set up an interview between [redacted] and FBI, [redacted] declined to go along with any interviews with the FBI at this time.

5/15/73

AIRTEL

TO: SAC, KANSAS CITY
FROM: SAC, NEW YORK (92-3063)
SUBJECT: JOSEPH N. GALLO
AR
(OO:NY)

For information of Kansas City, subject is the consigliere of the CARLO GAMBINO LCN family and considered a prime candidate to succeed CARLO GAMBINO as the family boss. GALLO is currently the subject of intensification of the NYO.

GALLO currently occupies an apartment in the Bayside section of New York, under an assumed name, with

[redacted] flew, on 4/19/73 from New York to Milan, Nice, and Madrid via TWA. [redacted] (former SA), TWA Security, advised that [redacted] charged [redacted] TWA Getaway, [redacted] purchased [redacted] on 4/17/73, from Austin Travel Corp., Hicksville, NY.

LEAD

KANSAS CITY

AT KANSAS CITY, MISSOURI. Through TWA liaison, obtain a copy of [redacted] application for TWA Getaway card [redacted] and review [redacted] for details of any other trips she has charged to the account.

2 - Kansas City
① - New York

EFB:mmm
(4)

[Handwritten signature and stamp]
453

92-2063-736
Searched _____
Ser _____
I. _____
Filed _____

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b6
b7C

NY 92-3063

As [] is being considered as a target under the [] of the NYO, Kansas City is requested to expedite coverage of the above lead.

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UNITED STATES GOVERNMENT

Memorandum

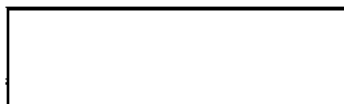
TO : SAC, NEW YORK (92-3063)

FROM : *[Signature]* SAC, NEWARK (92-2501) (P)

SUBJECT: JOSEPH N. GALLO
AR
(OO: NEW YORK)

DATE: 5/17/73

A corporate record review at Trenton, N.J., reflected the following info re :



Incorporated
Agent
Object
Incorporators
(As of 1967)

6/21/67. file

,

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Existence
Law office handling

Existence is unlimited



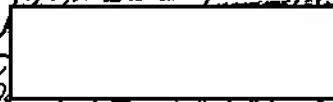
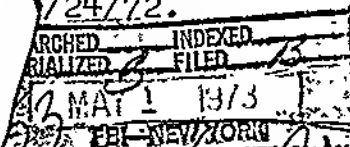
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Certificate of Proof of Resid^{tion} as registered
agent filed by dated 31/72.

Notarized by GRETA D. WATKINS on 10/9/72.

Filed at Secretary of State 1/24/72.

2 - New York
2 - Newark
JFA/mm
(4)



NK 92-2501

Copy of resignation addressed to:

[Redacted]
[Redacted]

b6
b7C

[Redacted]

"/s/ [Redacted]"

Last address of corporation:

[Redacted]
[Redacted]

Annual report dated 8/71

b6
b7C

Main business address:

[Redacted]

Directors
(As of 8/71)

[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 5/22/73

FROM : SA [REDACTED] (#53)

SUBJECT: JOSEPH M. GALLO
AR
(00:NY)

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Special Attorney [REDACTED], in charge of the Organized Crime Task Force, SDNY, advised that [REDACTED] appeared before the Federal Grand Jury on [REDACTED], on the advice of his attorney [REDACTED], invoked his constitutional privileges and refused to testify.

[REDACTED]
United States District Judge SYLVESTER J. RYAN. [REDACTED] returned to the Grand Jury and testified. He will appear again on [REDACTED] to complete his testimony.

EFC:mc
(1)

mc
#53

92-3063-738

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| MAY 22 1973 | |
| FBI - NEW YORK | |



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/17/73

[redacted] In response to a subpoena duces tecum, [redacted]
[redacted] turned over the following records of [redacted]
[redacted] to Special Attorney [redacted] Southern
District of New York:

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b7C

Payroll book-May 23, 1972-December 6, 1972
Payroll book-February 2, 1973-May 4, 1973
Cash receipts book-May 1, 1972-January 31, 1973
Cash receipts book-February 1, 1973-January 31, 1974
Cash disbursement book-May 1, 1972-January 31, 1973
Cash disbursement book-February 1, 1973-January 31, 1974
Check stubs- number 101-745
Checks-number 761-899
Payment statements from Franklin National Bank for
the following dates-May, 1972, June, 1972, July, 1972,
August, 1972, September, 1972, October, 1972,
November, 1972, and December, 1972, January-April, 1973

On May 14, 1973, the above records were received by
SAS [redacted] and [redacted] from Special Attorney [redacted]

b6
b7C

On May 18, 1973, check numbers 761-899 were returned
to [redacted] attorney for [redacted].

Interviewed on 5/11/73 at New York, New YorkFile # NY 92-3063-739

SAS [redacted]

and [redacted]

EFC/mc

by PPMDate dictated 5/16/73b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/73

[redacted]
[redacted] was interviewed by Agents outside his place of business, [redacted]
[redacted]

b6
b7C

[redacted] was advised of the identity of the interviewing Agents and was then orally advised of his rights by SA [redacted]

[redacted] stated he knew [redacted] and [redacted] from growing up on the lower east side. He stated he saw them occasionally at his brother [redacted]

b6
b7C

[redacted] stated that he has not seen his brother [redacted] in over a year and does not know his current whereabouts. He stated he would hesitate to provide Agents any information concerning his brother for fear of getting him into more trouble. He stated he has not seen [redacted] for about a year and did not know him to be in the loansharking business. He stated he believed [redacted] and [redacted] are borrowers rather than lenders. He acknowledged having done any type of business with [redacted] or [redacted], and emphatically denied [redacted]

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[redacted] also denied that members of the New York City Police Department had ever attempted to serve him a subpoena and he denied that he ever told a New York City policeman he could not be served a subpoena because he [redacted]

At this point the interview was terminated.

Interviewed on 5/14/73 at New York, New York File # NY 92-3063 - 740
by SAS [redacted] and [redacted]
MM EFC/mc Date dictated 5/17/73

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/73

At approximately 2:00 PM. [redacted]
[redacted] was served
a subpoena to appear on [redacted] before
a Federal Grand Jury, Southern District of New York, to
[redacted]

b3
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b7C

Interviewed on 5/14/73 at New York, New York File # NY 92-3063-741
by SAS [redacted] and EFC/mc Date dictated 5/17/73
[redacted] PM

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/73b6
b7C

At approximately 1:15 PM on May 15, 1973, JOSEPH N. GALLO was observed entering pay telephone booth on the northeast corner of Broadway and 21st Street, Astoria, Queens. GALLO made one call and proceeded east on Broadway entering a black Cadillac bearing New Jersey [redacted] GALLO was then observed to proceed to the Holy Mary Social Club on Vernon Boulevard. At 1:30 PM vehicles bearing the following New York registrations were observed parked in the vicinity of the social club: [redacted]
[redacted], and New Jersey [redacted]

Interviewed on 5/15/73 at Astoria, New York File # NY 92-3063-742
by SAS [redacted] and EFC/mc
by MPM Date dictated 5/17/73

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/73

At 7:10 PM, May 18, 1973, [] was observed entering the English Pub, 900 7th Avenue, New York City. He was carrying a large brown paper bag and proceeded to a back room of the pub. At 7:14 PM, PHILLIP CRISPINO entered the pub and spoke with a white male about 5 feet 8 inches tall, black hair, Italian appearance. CRISPINO and the unknown male then joined [] at a table in the back room.

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b7C

At 8:30 PM, CRISPINO left the pub and entered a cab on 7th Avenue.

Interviewed on 5/18/73 at New York, New York File # NY 92-3063-743

by SA [] /mc Date dictated 5/21/73

b6
b7C

SAC [REDACTED]

5/23/73

SA [REDACTED] #53

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b7D
b7E

[REDACTED]
Informant was contacted on 5/22/73, at which time, he furnished the following information:

JOSEPH N. GALLO

AR

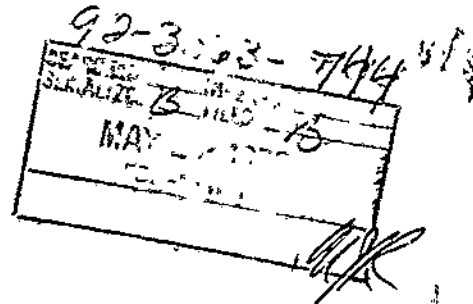
(OO:NY)

NY 92-3063

Informant advised he has observed GALLO at the Holy Mary Social Club on Vernon Blvd., on a daily basis for the past two weeks. Informant stated GALLO meets there with various individuals because he feels "safe". GALLO feels that he is not currently the subject of surveillance by any law enforcement agency.

Informant stated that [REDACTED] is an old time friend of GALLO, whom GALLO trusts. He stated that [REDACTED] is no longer involved in any activities. However, [REDACTED] however, is currently "clean".

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b7C
b7D



① 92-3063

EFC:dpk

(2)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) (P)

DATE: 5/22/73

FROM : SA [REDACTED] (#53)

SUBJECT: JOSEPH N. GALLO
AR
(OO: NY)

b6
b7C

On 5/21/73, [REDACTED] Midtown
South PMD, advised as follows:

On 5/8/73, at 7:00 p.m., he observed JOSEPH N. GALLO, [REDACTED] and PHIL CRISPINO engaged in conversation in front of the Colombia Civic Club, 402 East 12 Street. At 7:15 p.m., the conversation broke up with GALLO entering the club. CRISPINO and the unknown male entered a '73 Red Cadillac, bearing NY Reg. DE5382, registered to Dealers Leasing Corp., 775 Old Country Road, Westbury, LI. [REDACTED] left in a taxi cab, which [REDACTED] determined they took to 56th and 7th Avenue.

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On 5/17/73, at 5:30 p.m., [REDACTED] observed GALLO arrive at the Colombia Civic Club in a vehicle bearing [REDACTED] GALLO was in conversation with the driver. GALLO left the vehicle and engaged in conversation with GEORGE "LEFTY" RIZZO and MATTY DI LORENZO. The conversation lasted 25 minutes. Then all three drove off in DI LORENZO's car.

EFC:nad
(1) *mad*
53



5010-108

92-3063-745

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| MAY 22 1973 | |
| JAN | |

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 5/24/73

FROM : SA [REDACTED] #53

SUBJECT: JOSEPH N. GALLO
AR

b6
b7c

It is requested that SA [REDACTED] SSAN # [REDACTED]
[REDACTED], and SA [REDACTED] SSAN # [REDACTED]
be allowed to work on Monday, 5/28/73 in order to conduct a
surveillance on JOSEPH N. GALLO (NY 92-3063), Consigliere
of the GAMBINO family. GALLO has been known to meet on
Mondays with [REDACTED] AND [REDACTED], 2 of GALLO'S
loan sharks at the Columbia Civic Club, 12th st. and 1st Ave.,
NYC.

Informant information has indicated that GALLO and his
associates have been historically known to feel "safe" on
Sundays and Holidays due to the inactivity of law enforcement
officials on these dates.

EFC:mm

92-3063-746

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| MAY 25 1973 | |
| FBI - NEW YORK | |

b6
b7c



SAC [redacted]

5/24/73

SA [redacted] #53

b6
b7C
b7D
b7E

PCI was contacted on 5/24/73, and advised as follows:

JOSEPH N. GALLO
AR
NY 92-3063

GALLO associate, [redacted] continues to frequent the Centaur Restaurant on E. 46th St. [redacted]

[redacted] GALLO [redacted]

b6
b7C
b7D

[redacted] arrives at the Centaur at approximately [redacted]

the restaurant phone number MU 4-9581. [redacted]

[redacted] in the Centaur. [redacted] is very friendly [redacted] Centaur Restaurant.

[redacted] parks his [redacted] New York license [redacted] directly in front of the Centaur. It is noted that during a spot check by the writer at 6 p.m. on 5/24/73, [redacted] was parked in front of the Centaur.

b6
b7C
b7D

[redacted] recently called [redacted] Centaur, and told him to "make sure he does what he has to".

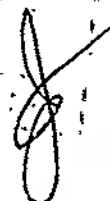
(1) - 92-3063

WGC:dpk

(2)

92-3063-747

B. B.



UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York [redacted]

DATE: 5/24/73

FROM : SA [redacted] #28

SUBJECT: [redacted]

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b7C
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b7E

On 5/18/73, informant viewed an arrest photo taken by New York City Police Department (B# [redacted]) dated 8/17/72. Informant identified this individual as [redacted]. Informant has known [redacted] for many years but has had little contact with him recently.

Informant advised that [redacted] was a one-time

b6
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[redacted] for Joe N. Hall. [redacted]
allegedly [redacted] Hall [redacted]

1- [redacted]
D- 92-3063

92-3063-748

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|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 25 1973 | |
| FBI - NEW YORK | |
| [redacted] | |

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b7E



FBI

Date: 5/24/73

Transmit the following in _____
(Type in plaintext or code)Via NITEL _____
(Priority)

TO : ACTING DIRECTOR, FBI (92-7094)
FROM : SAC, NEW YORK (92-3063)
SUBJECT : JOSEPH N. GALLO, aka
AR
(OO: NY)

SPECIAL AGENTS [REDACTED], SOCIAL SECURITY
NUMBER [REDACTED], AND [REDACTED] SOCIAL SECURITY
NUMBER [REDACTED], HAVE BEEN SCHEDULED TO WORK EIGHT HOURS,
HOLIDAY, 5/28/73, IN REFERENCE TO CAPTIONED INTENSIFIED INVESTIGA-
TION.

b6
b7c

JPD:RM
(2) *supv.*
100-53

92-2063-7419

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 25 1973 | |
| FBI-NEW YORK | |

Approved: *[Signature]*

Special Agent in Charge

Sent *[Signature]*

M

Per *[Signature]*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/73

[redacted] was interviewed at his place of residence, [redacted] and advised as follows:

In 1967, [redacted]

[redacted] was introduced to [redacted] through a friend of his named [redacted] who he currently believes to be on parole. [redacted] advised [redacted]

b6
b7C
b7D

SANTINI advised [redacted]

[redacted] name, however, [redacted]

[redacted] advised that he met [redacted]

[redacted] which is located on [redacted]

[redacted] stated he believes [redacted] have numerous [redacted]

b6
b7C
b7D

[redacted] advised that [redacted] from an individual named [redacted] in New York City. He advised that [redacted] resides at [redacted]

Interviewed on 5/9/73 at New York, New York

File # NY 92-3063-750
NY 182-222

SA [redacted] and
SA [redacted] :kbm

b6
b7C

Date dictated 5/15/73

FEDERAL BUREAU OF INVESTIGATION

5/25/73

Date of transcription

A review of the records of [redacted], provided by Special Attorney [redacted] Southern District of New York (SDNY), revealed that [redacted] was on the payroll of [redacted] May 23, 1972 through November 8, 1972, and February 23, 1973 through April 6, 1973. b6 b7C

Check Number 120 [redacted] drawn on the Franklin National Bank dated May 23, 1972, was made out to [redacted] for \$143.05. The check was signed by [redacted]. The check was endorsed by both [redacted] and [redacted].

Check Number 141 [redacted] drawn on the Franklin National Bank dated May 30, 1972, was made out to [redacted] for \$143.40. The check was signed by [redacted]. The check was endorsed by both [redacted] and [redacted]. b6 b7C

Interviewed on 5/15/73 at New York, New York File # NY 92-3063 -751
by SAS [redacted] and [redacted] EFC:kbm Date dictated 5/21/73 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

5/29/73

Date of transcription

b6
b7C

[redacted] to [redacted]
[redacted] Trans World Airlines (TWA), 42nd Floor,
605 Third Avenue, New York City, was interviewed and provided
the following information:

She stated she has known [redacted]

She met [redacted] when [redacted]

[redacted] advised that she frequently [redacted] and became friendly with [redacted]. She stated that [redacted] has occasionally, in the past, called her concerning her flying TWA. However, she has never asked for any special treatment. [redacted] stated that it [redacted]

b6
b7C

[redacted] for May 11, 1973. [redacted] stated that [redacted] called her prior to her departure on April 19, 1973, to advise her that she was flying to Milan via TWA.

[redacted] advised that [redacted] for persons on the corporate staff to [redacted]

Interviewed on 5/22/73 at New York, New York File # NY 92-3063 -752

SAS [redacted] and

by [redacted] EFC:kbm

Date dictated

5/22/73

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 5/29/73

FROM : SA [REDACTED] #53

b6
b7C

SUBJECT: JOSEPH N. GALLO
AR
b6
b7C (OO:NY)

On 5/17/73, PHILLIP CRISPINO, an associate of JOSEPH N. GALLO, was observed driving a 1973 red Cadillac bearing New York registration DE 5382. This registration is listed by the Department of Motor Vehicles to Dealers Leasing Corporation, 775 Old Country Road, Westbury, Long Island.

2 On 5/15/73, vehicle bearing New York registration [REDACTED] was observed parked in front of the Holy Mary of the Bridge Social Club on Vernon Boulevard in Astoria while GALLO was inside. It is noted that this vehicle has been observed at the Social Club several times in the past few months.

LEAD

NEW YORK

AT WESTBURY, LONG ISLAND, NEW YORK. (1) Will attempt to determine who the above vehicles were rented to on the above dates.

(2) Will conduct discreet investigation concerning Dealers Leasing to determine if there is a connection with the hoodlum element.

EFC:kbm
(2)

kbm
#53



Lead asgr
ds

92-3063-753
[Stamp with handwritten 'B' and 'P']

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-3063) DATE: 5/16/73

FROM : SA [REDACTED] #53

SUBJECT: Joe N. Ballo, aka
AR

b6
b7C

For information: above captioned individual was observed by writer and SA [REDACTED] on 5/15/73 at approximately 1:30 PM exiting a telephone booth located on the NE corner of Crescent and 21st Street, Astoria, Queens, NY.

b6
b7C

Lead: New York
New York, at Astoria

It is recommended appropriate surveillance be conducted at above mentioned location re: Ballo, and his activities noted and reported accordingly.

92-3063-754

MAY 16 1973

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 5/30/73

FROM : SA [redacted] #53
SA [redacted] #53

b6
b7C
b7D
b7E

SUBJECT: [redacted]

[redacted]
[redacted]

On 5/25/73, source advised that [redacted]

b6
b7C
b7D

in the Bronx. Source alleges that [redacted] boss is [redacted] (phonetic). [redacted] is presently incarcerated in a federal correctional institute in Danbury, Conn.

[redacted] and [redacted] would be through an individual presently known to informant as [redacted]. Source described [redacted] wears glasses, is supposedly half Italian. Source could not speculate [redacted] other than it would probably go to GAMBINO or COLOMBO.

b6
b7C
b7D

1- [redacted]
1- [redacted] CHIEPPA
1-92- (SHIPPA)
1-92- (SACCO)

1-92-2300
1-92-657

1- [redacted]

1- [redacted]

1-92-2971

1-115-541

1-92-1611

① 92-3063

CC:1m
(12)

b6
b7C

92-3063-755

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 58 MAY 31 1973 | |
| FBI - NEW YORK | |

58



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Source advised NEIL DELLACROCE and JOSEPH N. GALLO were associates of [redacted] and JOE PAGANO.

[redacted] Source advised he was unable to recall [redacted], however, he could distinguish it by the fact [redacted]

Source advised [redacted] aka [redacted], and [redacted] aka [redacted] were involved along with GALLO and DELLACROCE [redacted] involving [redacted]

known as [redacted] and [redacted] along with an associate [redacted]. Source advised they were also connected with one [redacted].

Source advised it was common knowledge that [redacted] and [redacted] along with [redacted] JOE PAGANO [redacted]

[redacted] and DELLACROCE and GALLO had been involved in a sitdown to straighten out the riff.

[redacted], for [redacted] Source advised [redacted] is a close associate of [redacted] who operates [redacted] called [redacted] Source advised that [redacted] has as a silent partner in this agency [redacted], otherwise known as the [redacted]

CHIERPA

AR

NY 92-

СНЕРРА

[redacted]
[redacted], while visiting a casino on the Island of Antiqua and this had made [redacted] and he had called for the contract and used the excuse that ANGELO [redacted]

b6
b7C
b7D

[redacted]
FRANK SACCO
AR
NY 92-

b6
b7C
b7D
b7E

Source advised SACCO owns the Liberty Bail Bonds Inc., 509 E. Broward Boulevard, Ft. Lauderdale, Fla., 33301, telephone 525-1386, and the operation is fronted by a [redacted]. Additional telephone is [redacted]. Source advised [redacted] made a trip from [redacted]
[redacted]
[redacted]
[redacted]

Source advised SACCO and JOE PAGANO several years ago
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted] Individuals involved in that operation included [redacted]; an individual named [redacted] LNU, who later was sent [redacted] which GEORGE RAFT [redacted]
[redacted]

[redacted]
Source advised [redacted] used by [redacted]

[redacted] aka [redacted] and FNU [redacted] was the [redacted] which they had recently changed to [redacted]. Source advised this [redacted] was another [redacted]. Source further advised [redacted] is presently incarcerated, address unknown. Source advised [redacted] business phone is [redacted] home phone [redacted]. Source advised he recently attempted to contact [redacted] and was advised by [redacted] secretary that he is on a [redacted] and [redacted] and would not be due back until [redacted].

b6
b7C
b7D

Source advised [redacted] he considered [redacted] and while considering [redacted] JOHN LOMBARDOZZI [redacted] LOMBARDOZZI [redacted] At this time, source [redacted] LOMBARDOZZI of [redacted]

b7D

[redacted]

[redacted] five families of the
LCN in the NY area [redacted]
Source advised that [redacted]

LOMBARDOZZI [redacted] source [redacted]
[redacted], however source [redacted]

[redacted] The only [redacted]
[redacted] source [redacted] LOMBARDOZZI [redacted]

[redacted]
unknown. Source assumed from LOMBARDOZZI that [redacted]

[redacted]
[redacted] the five NY families of LCN. Source advised that when [redacted]

MARIO GIGANTE

AR

NY 92-2971

Source advised MARIO GIGANTE to his knowledge is
responsible to JOE PATERNO. In turn, PATERNO is responsible
to JOHN RUSSO of Newark, NJ. Source advised that TONY PLATE
is a close associate of JOE PATERNO.

b7D
b7E

F B I

Date: 5/31/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL _____
(Priority)

TO: SAC, NEW YORK (92-3063)
FROM: SAC, KANSAS CITY (92-3045) (P)
JOSEPH N. GALLO
AR
OO: New York

Re New York airtel 5-15-73.

Enclosed for New York are one Xerox copy of _____
_____ and one Xerox copy of _____
dated 4-25-73, in the name
of _____.

The above enclosures were furnished by _____
_____, on 5-21-73 and 5-29-73 on a
confidential basis.

_____ on 4-19-73 at _____
_____ was exchanged on 4-25-73

_____ advised that _____ account
was approximately _____, which includes the _____
_____.

_____ further advised that the remaining _____ may
have been _____ have
_____.

② - New York (Enc. 2)
2 - Kansas City
MJD:mlb
(4)

92-3063-756
SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1973

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

KC 92-3045

LEAD

KANSAS CITY

At [REDACTED]

1. Determine if [REDACTED] used [REDACTED]

[REDACTED]

2. Determine from [REDACTED] any additional

[REDACTED]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

6/4/73

Date of transcription

[redacted]
was advised of the identity of the interviewing Agents and that they wished to speak to him concerning [redacted].

b6
b7C

[redacted] stated he knew [redacted] and [redacted] from meeting them over the past few years at the Playboy Club, East 59th Street. [redacted] stated that [redacted] several occasions from [redacted] and that [redacted] approximately [redacted]. He stated that [redacted] was never discussed. [redacted] stated that he has [redacted] and that [redacted] has [redacted]. He stated that [redacted] and [redacted]. He pays [redacted] whenever [redacted] in. about a year and a half. He stated he has not seen [redacted] or [redacted] in about a year and does not know where to find them. However, [redacted] stated that [redacted] called him at his office last week and advised him that the Federal Bureau of Investigation (FBI) would probably be in contact with him concerning [redacted]. He stated that [redacted] said, "just tell them the truth". [redacted] stated that he does not know what [redacted] or [redacted] do for a living; however, his former roommate [redacted].

b6
b7C

[redacted] This business folded about a year ago.

b6
b7C

[redacted] identified photographs of [redacted] and [redacted].

[redacted] provided the following background information:

Name [redacted]

Address [redacted]

Telephone Number [redacted]

Date of Birth [redacted]

Marital Status [redacted]

Wife's Name [redacted]

Separated

b6
b7C

Interviewed on 5/29/73 at New York, New York File # NY 92-3063 -757
by SAS [redacted] and [redacted] EFC:kbm Date dictated 5/30/73

NY 92-3063

Wife's Address

Occupation
Employer

| |
|--|
| |
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| |
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b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/73

At approximately 2:10 pm, on May 29, 1973, [redacted]
[redacted] was served a subpoena requiring him to appear before a
Federal Grand Jury, Southern District of New York, at [redacted]
on [redacted]
[redacted]

b3
b6
b7C

Interviewed on 5/29/73 at New York, New York File # NY 92-3063-758
by SAS [redacted] and [redacted] Date dictated 5/30/73
AEFC:kbm

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 6/4/73

FROM : SA [REDACTED] #53

SUBJECT: JOSEPH N. GALLO
AR

[REDACTED] of the Track Security Detail,
New Jersey State Police, advised the writer that on 5/28/73,
he, [REDACTED] and [REDACTED] observed
JOSEPH GALLO in the second grandstand of the Garden State
Raceway.

b6
b7C

GALLO was kept under observation by them for several
races and did not contact anyone. [REDACTED] noted that
[REDACTED] was also in the same area, however, did not contact
GALLO. He advised that GALLO was photographed and ejected from
the truck and told not to visit any New Jersey State Racetracks
under penalty of arrest.

EFC:kbm

(1)



#53

92-3063-759
SEARCHED INDEXED
SERIALIZED FILED
JUN 4 1973

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 6/4/73

FROM : SA [redacted] #53

SUBJECT: JOSEPH N. GALLO
AR

b6
b7C

On Wednesday, 5/23/73, the writer and SA [redacted] met with Special Attorney [redacted] of the Organized Crime Strike Force, SDNY, and [redacted] SOS, NYCPD. At the meeting, participants discussed prosecutive approach to JOSEPH N. GALLO. It was felt that a 24 hour surveillance of GALLO by Agents, in conjunction with officers of the NYCPD, would produce GALLO in meetings with LCN associates. [redacted] advised GALLO could then be subpoenaed before a Grand Jury, granted immunity and questioned regarding his association with various LCN figures. [redacted] stated that he felt GALLO would refuse to answer or perjure himself and could then be prosecuted.

b6
b7C

It was also decided to further pursue GALLO's association and participation in the loan shark ring of [redacted] and [redacted] advised that he felt calling the victims as well as some of the participants in this ring before the Grand Jury was a worthwhile course of action. He stated he felt that it was essential that Agents again interview [redacted] concerning GALLO's association with [redacted] and [redacted].

[redacted] advised that he felt a surveillance would also be productive and expressed a willingness to participate.

HTC:kbm
(2)



kbm
#53

92-3063-760

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| SERIALIZED | FILED |
| JUN 4 1973 | |
| FBI - NEW YORK | |

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/73

JOSEPH N. GALLO was observed leaving his residence, 3185 Crescent Street, Astoria, Queens, and crossing Broadway, Astoria. He was observed to enter a black Cadillac, New Jersey registration, [redacted] at 10:50 am.

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Surveillance determined GALLO to proceed to the Brooklyn Queens Expressway to the Verrazano Bridge, to the Goethals Bridge to the New Jersey Turnpike. GALLO remained on the New Jersey Turnpike to Exit 4 and then proceeded to the Garden State Race Track.

At 1:10 pm, surveillance was terminated as GALLO entered the parking lot of the Garden State Race Track.

Interviewed on 5/28/73 at New York, New York File # NY 92-3063-761
by SAS [redacted] and [redacted]
MM [redacted] / EFC:kbm Date dictated 5/30/73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/73

[redacted] was interviewed at his place of business, [redacted] and [redacted] advised as follows:

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b7C

Last Friday, June 1, 1973, he met [redacted] in a bar on 5th Avenue between 22nd and 23rd Streets. [redacted] asked him the results of his appearance before a Federal Grand Jury and what the Federal Bureau of Investigation (FBI) was doing concerning [redacted] [redacted] stated that he told [redacted] that the FBI knows all about [redacted] and were reviewing all of [redacted] [redacted] stated that upon hearing this, [redacted] was shaking and very visibly upset. [redacted] advised that [redacted] told him to stick with his story and "if anything happens to you, we'll take care of your family".

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b7C

[redacted] advised that he recalled an individual named [redacted] introduced him to [redacted] when he needed money. He stated that [redacted] was in bad shape financially about a year ago, but has recently been throwing around a lot of money. [redacted] advised [redacted] is very close to [redacted] and believes them to be business partners.

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Interviewed on 6/4/73 at New York, New York File # NY 92-3063-765
by SAS [redacted] and [redacted] Date dictated 6/6/73
MPM EFC:kbm

b6
b7C

SAC, PHILADELPHIA (92-2171)

JUN 12 1973

SAC, NEW YORK (92-3063) (P)

JOSEPH N. GALLO

AR

(OO:NY)

Subject, who is the consigliere of the CARLO GAMBINO LCN family, is currently occupying an apartment at 18-15 215th Street, Bayside, New York, with [redacted] under the name Mr. and Mrs. JOSEPH LAWRENCE.

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b7c

A review of the toll records of their non-published telephone number, 212-423-9566, indicates on 4/28/73, a call was placed to telephone number [redacted] in Scranton, Pennsylvania. As [redacted] was out of the New York area, at this time, it is believed the call was made by GALLO.

LEAD

PHILADELPHIA

AT SCRANTON, PENNSYLVANIA. Will ascertain subscriber to above listed telephone number and discreetly determine a possible connection with GALLO. As GALLO believes that his occupancy of referenced apartment is not known to any law enforcement authorities, caution should be taken not to divulge the source.

2 - Philadelphia
① - New York

EFC:kbn

(3) *pbm*
#53

92-3063-786

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 JUN 12 1973 | |
| FBI-NEW YORK | |

MEP

New York, New York

Joseph M. Gallo

Joseph M. Gallo is currently the consigliere of the Carlo Gambino family of La Cosa Nostra (LCN) in the New York area. Gallo is considered by knowledgeable sources to be the leading candidate to succeed Gambino as head of the family. Gallo's current illicit activities include gambling, shylocking, race fixing and labor racketeering.

A review of the toll records of Gallo's telephone reveal that on April 27, 1973, a call was placed to Toronto, Ontario, telephone number [REDACTED]. The call was placed at 7:55 pm, Eastern Daylight Time and was ten minutes in duration.

b6
b7c

THIS DOCUMENT CONTAINS NO RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY. IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE.

- 6 - Bureau (92-7094)
(1 - Legat, Ottawa)
① - New York (92-3063)

EFC:kbm

(7) *klm*
#53

-1*-

7-116-767

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 12 1973 | |
| FBI-NEW YORK | |

ACTING DIRECTOR, FBI (92-7024)

JUN 12 1973

J
SAC, NEW YORK (92-3063)

JOSEPH M. GALLO
AR
(OO:NY)

Enclosed for the Bureau are six copies of an LHM for dissemination to Legat, Ottawa. An extra copy of the letter is being furnished for the Legat, Ottawa.

GALLO, currently the consigliere of the CARLO GAMBINO family of LCH, is considered to be a leading candidate to succeed GAMBINO as the boss of the family.

A review of the toll records for telephone number 212-423-9566, listed to JOSEPH LAWRENCE, 18-15 215th Street, Dayside, revealed a call placed on 4/27/73, to Toronto, Canada, [redacted] GALLO occupies this apartment under the name LAWRENCE and believes it to be secure and unknown to law enforcement authorities. b6
b7C

3 - Bureau (Encls. 6)
(1 - Legat, Ottawa)
① - New York

EEG:kem
(4) *klm*
453

92-3063-768

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 53 JUN 12 1973 | |
| FBI-NEW YORK | |

KLP

NY 92-3063

LEAD

Determine subscriber to above listed telephone and
determine if involved in any criminal activities.

FEDERAL BUREAU OF INVESTIGATION

6/4/73

Date of transcription

[redacted]
[redacted] was interviewed at the Office of the New York Organized Crime Strike Force, Southern District of New York (SDNY). [redacted] advised as follows:

b6
b7C

[redacted] was introduced to [redacted] by a Greek friend of his approximately two to three years ago. Over the past two or three years, [redacted] has borrowed approximately \$5,000 or \$6,000 from [redacted] and has been paying approximately \$250.00 per week "vig". He advised [redacted] although on the payroll of [redacted] was not actually employed. The payments listed as paychecks [redacted] were actually payments of the loan. [redacted] stated that in addition to the paychecks, several of the large withdrawals from the company's account in his wife's name were to provide cash payments to [redacted] stated that his records show [redacted] to be an employee, however, there are no time cards for [redacted] because he did not work. He advised his firm issued a W-2 Form to [redacted] to "provide him with income".

b6
b7C

[redacted] stated that approximately a year ago, he advised [redacted] that he was having trouble meeting the payments. [redacted] told him that it was okay as long as [redacted] took him into the business as a silent partner, i.e. his name does not appear on the records. [redacted] agreed to do this. [redacted] stated that on two occasions when [redacted] visited him at [redacted], an individual whom he knew as [redacted] accompanied [redacted] stated that approximately a year and a half ago he did indeed sell his personal station wagon in the company of [redacted] in order to pay the interest on his loan. He stated that he received [redacted] for the car, all of which [redacted] took.

b6
b7C

[redacted] stated that after this incident, he was "extremely upset" and while he was not directly threatened he was always scared of [redacted] and [redacted] because of what his friends told him. [redacted] on one occasion, visited him at his home in New Jersey and told him not to worry.

b6
b7C

Interviewed on 5/25/73 at New York, New York File # NY 92-3063-769
by [redacted] and [redacted] EFC:kbm Date dictated 5/30/73

NY 92-3063

[redacted] stated that on two occasions after Special Agents (SAs) [redacted] and [redacted] visited [redacted] and served him with a subpoena to testify before the Grand Jury, [redacted] visited him. When he told [redacted] that the Federal Bureau of Investigation (FBI) had been inquiring about him and that they had subpoenaed him, [redacted] became visibly upset and "turned yellow". [redacted] stated that [redacted] told him not to tell the Grand Jury that [redacted] but rather stick to the story that [redacted] worked for [redacted].

b3
b6
b7C

[redacted] stated that he wished to speak to Agents [redacted] and [redacted] when they first visited him at [redacted] and tell them what he knew, however, he was scared of [redacted].

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 6/11/73

FROM : SA [REDACTED] #53

SUBJECT: JOSEPH N. GALLO
AR
(OO:NY)

b3
b6
b7C

Re my memo of 5/22/73.

On 5/25/73, [REDACTED] returned to the Federal Grand Jury, SDNY, to complete his testimony. He was testifying under a grant of immunity, granted by US District Judge SYLVESTER J. RYAN on 5/18/73.

Prior to appearing before the Grand Jury, [REDACTED] advised Special Attorney [REDACTED] Organized Crime Strike Force, SDNY, that he wished to speak to [REDACTED] and the writer confidentially concerning [REDACTED]. Attached is FD-302 reflecting that interview.

b3
b6
b7C

Special Attorney [REDACTED] advised [REDACTED] that the contents of his discussion with the Agents would be held in confidence and not used as testimony in court unless a means of protecting [REDACTED] from reprisal could be devised.

The attached FD-302 should be included in the Administrative Pages of any reports so as to protect the confidential nature of the information.

B/C:kbm
(1)



kbm
#53

92-3063-770

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 11 1973 | |
| FBI - NEW YORK | |

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
6/5 ☐ Driver's License

To Sect 12 b6 b7C Buded
Return to SA [redacted] #53 File number 92-3063

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence [redacted]
Business _____
Former _____

* Date and place of marriage (if applicable) _____

| Race | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female | Age | Height | Weight | Hair | Eyes |
|---------------|---|----------------------------|--------|--------|--------------------|------|
| Birth date | | Birthplace | | | | |
| Arrest Number | | Fingerprint classification | | | Criminal specialty | |

Specific information desired - Chase Accounts
- Banks

Results of check - sources of income.

NO RECORD IN FILE
CREDIT BUREAU OF GR N Y

92-3063-771

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 6 1973 | |
| FBI-NEW YORK | |

SC [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/30/73

A surveillance was maintained at the Columbia Social Club, East 12th Street, and the following observations were made:

4:00 p.m. Surveillance initiated, no one observed at club.

4:19 p.m. JOSEPH N. GALLO and four others leave the club and stand on the sidewalk talking (Photos 1, 2, and 3)

4:22 p.m. White male wearing dark waist length jacket shown in photo 3 leaves.

4:23 p.m. GALLO removes an envelope from his jacket, makes notes, and returns envelope to pocket. They continue talking (Photos 4-19)

4:30 p.m. GALLO and white male wearing dark suit, white shirt, and glasses enter the club. The other two remain talking in front of the club (Photos 20-25)

4:46 p.m. White male, driving a car, New York license [redacted], arrives, parks in front of the club and enters club (Photos 26, 28). White male wearing light color golf jacket, balding, enters car, New York license [redacted] and departs. His companion enters the club (Photo 27).

b6
b7c

Interviewed on 5/24/73 at New York, New York File # NY 92-3063-772
by SAS [redacted] and [redacted] BRH:mmm Date dictated 5/29/73

NY 92-3063

4:47 p.m.

White male, six feet two inches, 220 pounds, blue jacket, stripe shirt, exits club, walks toward 1st Avenue. GALLO follows (Photo 29) They then stop in front of the club and talk briefly before reentering the club (Photos 30-34)

4:50 p.m.

White male (Photo 26) exits club accompanied by a white male. They enter car [] and depart (Photo 35, 37 end of negative C26442). b6 b7c

5:00 p.m.

White male exits club, walks to station wagon, New Jersey license [] takes out two small white boxes and returns to club (Photo 2, 3)

5:02 p.m.

White male exits club carrying small white box, walks to 1st Avenue and then north (Photo 4)

5:04 p.m.

White male exits club and walks to 1st Avenue (Photo 5-7)

5:07 p.m.

GALLO exits club, walks to 1st Avenue where he talks with a man wearing a tan jacket. White male wearing black raincoat, carrying a small bag enters the club (Photo 8). White male (Photo 5) hanging around area (Photo 9)

5:09 p.m.

White male, black raincoat, brown hat, walks down street, looks into club, and then enters (Photos 10-12, photo 13 not relevant).

NY 92-3063

5:11 p.m. Two white males exit club, enter car, New York license [redacted] and depart (Photos 14-18)

5:20 p.m. White male walks up to club, looks in and enters (Photos 19, 20)

5:21 p.m. GALLO and white male (Photos 19, 20) exit club and walk towards 1st Avenue (Photo 21)

5:25 p.m. White male stands talking near corner of 1st Avenue (Photos 22-24)

5:29 p.m. White male wearing short jacket walks down street and enters club. Exits almost immediately (Photos b6 25, 26) b7c

5:32 p.m. White male wearing white trench coat walks down street and enters club (Photo 27)

5:45 p.m. GALLO and white male return to club (Photos 28-32). end of negative C26443.

5:50 p.m. White male, leather jacket stands in front of club talking to someone inside (Photos 1-3) then departs. (Photo 4 not relevant)

5:54 p.m. White male walks down street and enters club (Photos 5-7) (Photos 8-11 not relevant).

NY 92-3063

6:09 p.m.

White male (Photos 28-32) exits club and walks to 1st Avenue.

6:15 p.m.

Two white males walk to club and enter (Photos 12-15) one man leaves club and stands in front before leaving (Photos 16, 17)

6:18 p.m.

White male (Photos 0-3) comes to front of club and is joined by second white male. They walk to 1st Avenue where younger man leaves (Photos 18-20) Older man returns to the club (Photos 21, 22) b6 b7C

6:40 p.m.

White male, gold sweater, pulls up in car, New York license [redacted] Looks into club, returns to car and leaves (Photos 23, 24)

7:00 p.m.

Two white males talking on corner of 1st Avenue joined by a third man (Photos 25-29) (end of negative C26444). GALLO and white male (Photo 32 negative C26443) exit club, enter car New York license [redacted]

7:04 p.m.

Two white males (Photos 14-18) arrive in car New York license [redacted] and enter club.

7:28 p.m.

White male (Photos 30-34 negative C26442) exits club, enters car, New York license [redacted] and departs.

7:45 p.m.

Surveillance discontinued.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 6/11/73

FROM : SA [REDACTED] (53)

SUBJECT: JOSEPH N. GALLO
AR
(OO: NY)

b6
b7C

On 6/11/73 [REDACTED]

[REDACTED] furnished the following information re:

New York License [REDACTED] (1973 Red Cadillac)

Leased by Dion Delivery Service, 1150 Route 110,
Farminale, New York, Tel: 516-694-7505, for 24 mos. starting
3/73.

Driver: [REDACTED]

DOB: [REDACTED]

[REDACTED] advised that Dion Delivery Service is a trucking
company doing business at JFK and NY Piers. This company leased
another car (NY Lic [REDACTED] '71 Blue Cadillac) which has been
turned in. It had been driven by [REDACTED],
[REDACTED] No DOB available)

b6
b7C

New York License [REDACTED] (1972 Gold Eldorado)

Leased by [REDACTED], LIC,
sole distributor of Vita Hering.

Driver: [REDACTED]

MAC
(1)

FORM 0-1

Dated 7/9/73
Date 7/18/73
Report By 7/23/73

File
BY

SEARCHED INDEXED
SERIALIZED FILED

JUN 11 1973

